

	ID	Date	Internal participants	External participants	Subject (GESTDEM request N° 2016/3633)
1	435	30/09/2015	NAVA Mario; Cabinet Hill	PensioPlus	Invitation to speak at conference in Brussels on 30/09/2015 organised by Belgian Association of Pension Institutions
2	621	29/09/2015	FAULL Jonathan	Financial Times Live Global Conferences & Events (FT-live)	The Financial Times is holding its Investment Management Summit Europe 2015 in London on 29th September 2015. We would be delighted if you would do us the honour of joining a key discussion panel at this important industry event.
3	622	06/11/2015	FAULL Jonathan	The Royal Institute of International Affairs	Invitation to speak at Chatham House's conference "Europe's strategic Choices" 5 to 7 November 2015 - BERLIN.
4	662	18/11/2015	MERLIN Martin	European Fund and Asset Management Association	INV - Keynote Speaker - EFAMA Annual Conference - Investment Management Forum
5	697	01/12/2015	FAULL Jonathan	Institute of Regulation & Risk – North Asia (IRNA)	honorary keynote speakers invitation for a Pan-Atlantic FSI evening dinner dialogue one is arranging on behalf of the European Central Bank's XXX which will take place on the evening of Tuesday, 1st December in New York.
6	733	29/10/2015	FAULL Jonathan	Scottish Financial Enterprise	On behalf of the Scottish Financial Enterprise Board, I have great pleasure in inviting you to join us as our guest at our Annual Dinner on Thursday 29 October at the Edinburgh International Conference Centre.
7	849	17/07/2015	GUERSENT Olivier	London Metal Exchange	Meeting request from London Metal Exchange
8	888	05/10/2015	FAULL Jonathan	New Financial	Invitation to speak at Dinner - New Financial
9	907	03/09/2015	Unit D/4; Unit D/4	Lloyd's of London	Implementation of Solvency 2 - UK Prudential Regulation Authority for approval. Debates on EU internal market insurance issues as well as on external trade relations and regularly attend IAIS meetings. To discuss some of the current EU regulatory and trading debates which we are actively engaged in.
10	986	17/07/2015	GUERSENT Olivier	Grantham Research Institute on Climate Change and the Environment, London School of Economics and Political Science	Research Interview on the EU Banking Union
11	988	21/10/2015	GUERSENT Olivier	TheCityUK	TCUK Welcome
12	992	03/09/2015	Unit C/4; Unit C/4; Unit C/4; Unit C/4; Unit C/4; Unit C/4	Association Luxembourgeoise des Fonds d'Investissement	AIFMD passport
13	997	31/08/2015	NAVA Mario; Unit D/1; Unit D/1	ING; NVB; Nederlandse Vereniging van Banken / Dutch Banking Association	Invitation of Nederlandse Vereniging van Banken / Dutch Banking Association Sent to Mario Nava and Klaus Wiedner
14	1027	01/09/2015	Unit D/4; Unit D/4; Unit D/4; Unit D/4	Aviva Plc	Solvency II - to share perspective on wider EU markets not just the UK
15	1035	02/09/2015	Sector A/1/001; Sector A/1/001	IRIS Document and Knowledge	New account manager for DG FISMA: handover.
16	1037	10/09/2015	GUERSENT Olivier	Bank of America Merrill Lynch	Meeting request from Bank of America Merrill Lynch at Eurofi in Luxembourg 9-11 September
17	1042	12/08/2015	GUERSENT Olivier	Visa Europe	Meeting with Mr Huss
18	1048	29/07/2015	Unit D/1; Unit D/1	Association for Financial Markets in Europe	introductory meeting AFME
19	1049	17/07/2015	MERLIN Martin; Unit C/2	The Investment Association	Meeting with buy-side on COFIA

20	1053	18/09/2015	GUERSENT Olivier; Unit E/4	Fédération bancaire française	Meeting with M. de la Chapelle Bizot and Marie-AnneBarbat-Layani
21	1056	02/02/2016	GUERSENT Olivier	POLITICO	POLITICO's first Capital Markets Union event
22	1057	24/07/2015	Unit C/1; Unit C/1; Unit C/1; Unit C/1; Unit C/1	The Goldman Sachs Group, Inc.	Capital Markets Union (primary share issuance; institutional loan markets; infrastructure financing)
23	1058	23/07/2015	Unit B/4; Unit C/2	Mazars	Meeting to welcome XXX (HoU) to his new position and to better explain Mazars and its implication with the EU audit reform
24	1061	29/07/2015	Unit B/3	Publish What You Pay	CBCR extractives
25	1063	22/07/2015	Unit D/4	Swiss Re Ltd.	Solvency II and infrastructure
26	1064	29/07/2015	Unit D/4	Gesamtverband der Deutschen Versicherungswirtschaft e.V.	Solvency II and IAIS
27	1066	06/08/2015	Unit D/4; Unit D/4	Council of Bureaux	To make acquaintance, as well as to discuss the possible collaboration of our two entities, especially regarding the technical support that the Council of Bureaux could offer to the EU.
28	1073	24/07/2015	Unit E/4; Unit E/4	Erste Group Bank AG	Meeting with XXX from Erste Group Bank on MREL
29	1074	11/08/2015	MERLIN Martin; Unit C/1	Mitsubishi Finance	Capital Markets Union
30	1075	09/09/2015	GUERSENT Olivier; Unit D/3	GIDE LOYRETTE NOUEL	Meeting with XXX
31	1076	08/10/2015	MERLIN Martin	Agefi	14ème Forum Gestion d'Actifs
32	1078	07/09/2015	MERLIN Martin	Association for Financial Markets in Europe	INV to AFME Committee Meeting, 7 September 2015 - post-crisis regulatory reform.
33	1079	13/10/2015	MERLIN Martin; Unit C/1	Policy Network and Communications Ltd	Event moved to 13 October, Brussels (postponed due to Eurostar failure 30 June) - Event will also be in Brussels on 30 June - KeyNote Speaker at Conference on Growth Finance and Capital Markets Union - London 10 June 2015
34	1080	31/07/2015	MERLIN Martin; Unit C/1; Unit C/3; Unit C/4	British Private Equity and Venture Capital Association; Gide Loyrette Nouel; Hering Schuppener Consulting Corporate Affairs & Public Strategies GmbH	Non-bank Lending Task Force (conglomerate of 9 major alternative credit Fund organisations), having submitted response to the Green Paper on CMU would like a meeting to explain their set-up, working methods, concerns -
35	1083	10/09/2015	GUERSENT Olivier	BlackRock	Meeting with XXX BlackRock
36	1084	14/08/2015	GUERSENT Olivier	EU-ASEAN Business Council	Meeting with EU-ASEAN Business Council
37	1088	01/09/2015	Unit C/4; Unit C/4; Unit C/4; Unit C/4; Unit C/4	State Street Corporation	Meeting with XXX (Senior Vice President & Director EMEA, Regulatory, Industry and Government Affairs) to discuss UCITS V delegated acts
38	1093	09/11/2015	MERLIN Martin; Unit C/1; Unit C/1	Bankenverband	DIHK / Bankenverband - Panel Discussion on CMU and its impact on the real economy - after the publication of the Action Plan on CMU
39	1094	13/10/2015	GUERSENT Olivier	Deutsches Aktieninstitut	Corporate Excellence Dinner with Board Members of Top European listed Companies
40	1097	22/09/2015	GUERSENT Olivier; Unit 01	Depository Trust & Clearing Corporation	RdV avec XXX Japan
41	1098	15/10/2015	GUERSENT Olivier	CFA Institute	RdV XXX - CEO CFA Institute
42	1099	29/09/2015	MERLIN Martin; Unit C/1	Institut der deutschen Wirtschaft Köln e.V.	Financial markets - CMU

43	1100	22/07/2015	Unit D/3; Unit D/3; Unit D/3	Aviva Plc	Retail Financial Services
44	1113	19/10/2015	GUERSENT Olivier	Forum Europe	Meeting with Forum Europe and Conference Partners
45	1114	19/11/2015	GUERSENT Olivier; Unit 01	Channel Islands Brussels Office	Meeting with Directors General of the Guernsey and Jersey Financial Services Commissions
46	1116	01/09/2015	Unit D/4; Unit D/4; Unit D/4	Association of British Insurers	To discuss the progress of EIOPA's work on the calibration of the fundamental spread for the matching adjustment.
47	1119	27/08/2015	Unit C/3; Unit C/3; Unit C/3	BNP PARIBAS	Demande d'entrevue / consultation publique relative à la revue de la directive prospectus
48	1120	02/09/2015	Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/4; Unit D/6	TheCityUK	Meeting with XXX (Director of Policy & Public Affairs and XXX (PA to XXX, Director, Policy & Public Affairs - TheCityUK)
49	1121	09/09/2015	Unit D/4; Unit D/4; Unit D/4; Unit D/4	Bermuda Monetary Authority; Steptoe & Johnson LLP	Information exchange - Bermuda delegation
50	1125	26/08/2015	Unit C/2; Unit C/2; Unit C/2	Euronext	EMIR/DFA Equivalence
51	1126	18/09/2015	Unit C/2; Unit C/2; Unit C/2; Unit C/2	Fédération bancaire française	EMIR 2, RTS sur SFTR et droit des titres (CSDR)
52	1127	23/09/2015	Unit D/3; Unit D/3	Banco Santander, S.A.	Retail financial services
53	1128	16/09/2015	Unit D/3	MasterCard Europe	implementation of the MIF Regulation
54	1138	22/09/2015	Unit C/2; Unit C/2	ING Group; ING Netherlands	EMIR
55	1139	25/09/2015	Unit C/2; Unit C/2	Chamber of Commerce of the United States of America; K&L Gates	EMIR
56	1140	10/09/2015	Unit C/2	EUROFI	EMIR Review
57	1141	11/09/2015	Unit C/2	NASDAQ	EMIR, CSDR and SFTR
58	1142	11/09/2015	Unit C/2	European Central Securities Depositories Association	CSD Regulation
59	1143	15/09/2015	Unit B/1; Unit B/1; Unit B/1	BUSINESSEUROPE; BUSINESSEUROPE	Treatment of investments
60	1144	11/09/2015	Unit C/2	The Bank of New York Mellon; The Bank of New York Mellon	Financial Markets Infrastructure
61	1145	11/09/2015	Unit C/2	Bank of America Merrill Lynch	EMIR
62	1146	27/10/2015	Unit C/2; Unit C/2; Unit C/2	Futures Industry Association, Inc.	EMIR Review
63	1148	04/09/2015	Unit B/2; Unit C/1; Unit C/1; Unit C/1; Unit C/1	DLA Piper UK LLP - Belgium; FINPOINT GmbH; Munich Capital partners GmbH	Discussion on the the results of the Commission Consultation on a Capital Markets Union and the Capital Markets Union Action Plan -more specifically the need to support practical tools of facilitating SME access to diversified sources of finance
64	1149	23/09/2015	Unit C/2	Swiss Futures and Options Association	Derivatives reforms
65	1150	03/09/2015	Unit B/1; Unit B/1	Chartered Institute of Arbitrators	Mediation

66	1152	08/09/2015	Unit B/2; Unit D/3; Unit D/3; Unit D/3; Unit D/3; Unit D/4; Unit D/4; Unit D/4; Unit D/4	Zurich Insurance Company Ltd	Cross-border sales workshop A practitioner's perspective
67	1153	04/09/2015	Unit C/1; Unit C/4	Association Luxembourgeoise des Fonds d'Investissement	discussion about BEPS (more specifically Action 6)and its impact on the asset management industry
68	1154	09/09/2015	Unit C/4; Unit C/4; Unit C/4	Bermuda Monetary Authority; Steptoe & Johnson LLP	Meeting BMA
69	1155	25/09/2015	Unit C/4; Unit C/4; Unit C/4; Unit C/4	ICI Global	European Regulation on Investment Funds : Cross-border issues EU/US, MMFR, UCTIS V, Investment Funds in Capital Market-Based Financing, Investment Funds in Retirement Savings
70	1156	18/09/2015	Unit C/2; Unit C/2; Unit C/2	Fédération bancaire française	Meeting with AFTI
71	1158	20/10/2015	Unit C/2	Kreab	The Future of the Financial Market Infrastructure regulatory landscape in Europe
72	1159	14/09/2015	Unit C/1; Unit C/4; Unit D/4	Vanguard Asset Management Limited	Discussion about the Capital Markets Union Action Plan, notably the pan-EU personal pensions initiative (PEPP)
73	1160	08/09/2015	BASSI Ugo	Associazione Bancaria Italiana; Italian Banking, Insurance and Finance Federation	Courtesy visit and presentation on priorities for the next months in the Italian banking sector
74	1161	02/09/2015	Unit B/3; Unit B/3	BP p.l.c.	Phone conversation with XXX, British Petroleum
75	1164	01/10/2015	Unit D/3; Unit D/3	SOFORT GmbH	Introductory meeting and information exchange on PSD-2 and EC's ongoing process
76	1165	16/09/2015	Unit C/1	European Crowdfunding Network	CMU (current state of crowdfunding in Europe)
77	1166	22/09/2015	MERLIN Martin; Unit C/3; Unit E/4	Banco Santander, S.A.	exchange of views - we see a strong link between the coming Green Book and previous and future developments on MiFID/R, cross-selling and the PRIIPs Regulation, as well as the CMU initiative.3 directors of the Retail and Commercial Banking Division of Banco Santander: XXX XXXX XXX
78	1173	20/10/2015	Unit C/2; Unit C/2	Kreab; SWIFT	EMIR Review - SFTR and CSDR
79	1175	17/09/2015	Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/3	NASDAQ	Meeting with XXX and XXX (NASDAQ) to discuss MiFID and Benchmarks
80	1176	20/10/2015	MERLIN Martin; Unit C/1; Unit C/1	Centre for European Policy Studies; European Capital Markets Institute	2015 ECMI Annual conference with CEPS - long-term view for European Capital Markets integration - at National Bank of Belgium Auditorium - M Merlin for Session 4
81	1178	14/09/2015	Unit C/3; Unit C/3; Unit C/3	Freshfields; London Stock Exchange Group	LSEG meeting on Benchmarks regulation
82	1179	10/09/2015	Unit D/4	Bermuda Monetary Authority; Steptoe & Johnson LLP	Bermuda equivalence.
83	1182	10/09/2015	Unit C/1	APG; PGGM; Pensioenfederatie (Federation of the Dutch Pension Funds)	Discussion on views on the current environment for investments in infrastructure projects (in the EU), appropriate finance vehicles (i.e. ELTIFs) and expectations from the federation regarding the Investment Plan for europe ('Juncker' Plan)
84	1184	14/09/2015	Unit D/4; Unit D/4; Unit D/4; Unit D/4	AXA; Allianz SE; Assicurazioni Generali S.p.A; Aviva Plc; Prudential plc	To discuss the EGSII joint response to HLA consultation paper.

85	1185	09/09/2015	Unit D/3; Unit D/3	Sveriges Aktiesparares Riksförbund	financial education, Green Paper on Retail Financial Services and Insurance
86	1186	18/09/2015	Unit D/3; Unit D/3; Unit D/3	Związek Banków Polskich	Green Paper on retail financial services and insurance, details of the roadmap published on the 2nd September, their comments and concerns, information regarding Polish retail banking sector and payments market
87	1187	11/09/2015	Unit C/2	Barclays PLC	Key market infrastructure issues
88	1188	16/09/2015	Unit B/1; Unit B/1; Unit B/1; Unit B/1; Unit C/4	Energy Charter Treaty Secretariat	Mediation
89	1190	24/09/2015	Unit B/3	Carbon Disclosure Project Europe	Meeting with XXX, CDP
90	1191	11/09/2015	Unit B/3; Unit B/3	IIRC	Meeting with IIRC
91	1195	30/11/2015	MERLIN Martin	Groupe Revue Banque	Paris - Matinée sur le financement de l'économie : vers un nouvel écosystème - organisé par 'Revue banque'
92	1197	30/09/2015	MERLIN Martin; Unit C/1; Unit C/1	HSBC Holdings PLC	XXX, EMEA Head of Debt Capital Markets at HSBC will be in Brussels, and I wanted to see if you were free for a meeting? Russell has an overview of all our debt market business in Europe, and would be keen to discuss these aspects of CMU, in particular the debate around corporate bond standardisation; PP market developments; and more broadly the impact of regulation on corporate clients. On the later, we have a presentation we would like to share which discusses some of the challenges facing European corporate clients as a result of regulation
93	1198	08/09/2015	Unit E/3	Nomura Research Institute	Discussion on financial stability risks from market-based finance
94	1199	16/09/2015	Unit C/3; Unit C/3	Cos&Co European Law and Advocacy Advisers	Meeting with XXX (Managing Director at COS and Co) and XXX (Tradweb) to discuss MiFID II-MiFIR
95	1200	01/10/2015	Unit D/3; Unit D/3	BANCO BILBAO VIZCAYA ARGENTARIA	Green Paper on Retail Financial Services
96	1201	22/09/2015	Unit C/2; Unit C/2	HSBC Holdings PLC	Margin rules
97	1204	24/09/2015	Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/3	Associazione Bancaria Italiana	meeting with the Italian Banking Association (ABI) - XXX & XXX
98	1205	14/10/2015	Unit C/2; Unit C/2	Bats Europe; Fleishman-Hillard	the future European post-trading landscape
99	1211	14/10/2015	GUERSENT Olivier; Unit C/1	Bureau Européen des Unions de Consommateurs	Meeting with Bureau Européen des Unions de Consommateurs (BEUC)
100	1213	17/09/2015	Unit D/4	Clear Path Analysis	Clear Path Analysis Report - Insurers' asset management challenges
101	1217	18/09/2015	Unit D/4	HSBC Holdings PLC	Own funds in SOLvency II
102	1224	14/10/2015	GUERSENT Olivier; NAVA Mario; Unit B/1	Uría Menéndez Abogados, S.L.P.	Meeting with XXX Abogada and XXX
103	1229	14/09/2015	Cabinet Hill; Unit D/3	European Payment Institutions Federation	Payment services directive
104	1232	10/12/2015	GUERSENT Olivier	L'AGEFI	Panel AGEFI - En route vers l'Union des marchés des capitaux
105	1234	24/09/2015	Unit C/4; Unit C/4; Unit C/4	Franklin Templeton; Kreab	UCITS V (remuneration, delegated acts, share classes) & AIFMD
106	1235	11/09/2015	Unit B/3; Unit B/3	Publish What You Pay	Information request Country-by-country extractive
107	1236	13/10/2015	Unit C/4	American Chamber of Commerce to the European Union	Sven Gentner will be a speaker at their next Financial Services Committe meeting to present himself and talk about asset management

108	1237	21/10/2015	Unit C/2	NASDAQ; NASDAQ	the implementation of EMIR 1 and the review of EMIR
109	1238	18/09/2015	Unit D/3; Unit D/3	European Payments	The design of an SCT instant payment scheme as mandated by the ERPB, The follow-up of the completion of the migration towards SEPA, Post-PSD2 follow-up, New means of payments
110	1239	15/09/2015	Unit B/3; Unit B/3; Unit B/3	European Federation of Accountants and Auditors for Small and Medium-sized Enterprises	Meeting with EFAA
111	1241	18/09/2015	Unit B/3; Unit B/3; Unit B/3	EUTOP; General Electric Company	Meeting with General Electric
112	1243	22/09/2015	Unit D/4; Unit D/4	European Fund and Asset Management Association	Meeting on IORP II with EFAMA
113	1244	13/10/2015	Unit C/2; Unit C/2; Unit C/2	Standard Chartered Bank	EMIR implementation
114	1245	23/09/2015	Unit C/3; Unit C/3	The Investment Association	Meeting with XXX (The investment association) to discuss a few outstanding issues in MiFIR – particularly bond liquidity criteria and calibration
115	1246	14/09/2015	Unit B/3	Shift	Phone conversation with SHIFT - reporting on Human Rights
116	1247	21/10/2015	Unit C/2	European Association of Central Counterparty Clearing Houses	Recovery and Resolution of CCPs and the EMIR review
117	1249	22/10/2015	Unit C/4	CFA Institute	Discuss the current EU financial landscape and more specifically Asset Management
118	1250	23/09/2015	Unit C/3; Unit C/3; Unit C/3	Association Française des Entreprises Privées / French Association of Large Companies; European Issuers	Meeting on Prospectus Directive -
119	1252	19/10/2015	Unit C/2	Association for Financial Markets in Europe; Fleishman-Hillard	EU-Asia cross-border equivalence issues in the context of Art 13 and 25 of EMIR.
120	1253	16/09/2015	Unit B/2; Unit C/1; Unit C/1	Association for Financial Markets in Europe; Deutsche Bank AG	Meeting with DG FISMA in order to introduce to the Commission their current work stream on SME Finance.
121	1254	06/10/2015	Unit C/2; Unit C/2	The Investment Association	CCP recovery and resolution
122	1255	22/09/2015	BERRIGAN John; Unit E/1	Allianz SE	Discussing steps to enhance the functioning of European corporate bond markets, ongoing reviews of systemic and liquidity risk in the asset management sector and forthcoming proposals for CCP Recovery and Resolution.
123	1257	05/10/2015	Unit C/2; Unit C/2; Unit C/2	Kreab	EMIR review and CCP Recovery and Resolution, meeting with Capital Group
124	1258	29/09/2015	Unit C/4	The Investment Association	Investment funds
125	1259	24/09/2015	Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/3	Chamber of Commerce of the United States of America; K&L Gates GP	Meeting with Mr. XXX and XXX of the U.S. Chamber of Commerce's Center for Capital Markets Competitiveness to discuss MiFID II
126	1261	23/09/2015	Unit C/1; Unit C/1	PGGM; PensionsEurope	Discussion on Capital Markets Union and issues related to long-term investment
127	1262	23/09/2015	Unit C/3; Unit C/3; Unit C/3	FTI Consulting Belgium; Index Industry Association	Meeting with XXX (Chief Executive Officer of the IIA) Index Industry Association

128	1263	22/09/2015	Unit D/4; Unit D/4	BIPAR - European Federation of Insurance Intermediaries	Implementation of the Insurance Distribution Directive
129	1264	25/09/2015	Unit C/3; Unit C/3; Unit C/3; Unit C/3	ICI Global	Meeting with XXX (Europe- ICI Global) to discuss MiFID II
130	1265	23/09/2015	Unit D/4	ShareAction (FairShare Educational Foundation)	Revision of the IORP Directive and responsible investment and better outcomes for savers
131	1266	01/10/2015	Unit D/4	Swiss Re Ltd.	Introduction meeting - XXX, XXX
132	1268	25/09/2015	Unit C/3; Unit C/3; Unit C/3; Unit C/3	The Alternative Investment Management Association Limited	Meeting with XXX and XXX to discuss issues regarding the prospectus directive review.
133	1269	17/09/2015	Unit B/2; Unit C/1; Unit C/1; Unit C/1	Association of Consumer Credit Information Suppliers; DLA PIPER; Union européenne de l'Artisanat et des petites et moyennes entreprises, aisbl	Discussion on ACCIS position regarding SME Credit information in the context of the EU Capital Markets Union initiative and upcoming policy actions - Discussion on CMU Action Plan
134	1270	30/09/2015	MERLIN Martin; Unit C/1; Unit C/1	FTI Consulting Belgium; Managed Funds Association	Meeting with Mr XXX Managed Funds Association regarding the European Commission's soon-to-be-released Capital Markets Union (CMU)
135	1272	23/09/2015	BERRIGAN John; Unit E/3; Unit E/3	PGGM	Macro-Micro tensions for Long Term Investors
136	1273	23/09/2015	BERRIGAN John; Unit E/3	Deutsche Bank AG	Financial markets outlook and the current regulatory agenda
137	1276	28/09/2015	MERLIN Martin; Unit C/3; Unit C/3	Comité du commerce des céréales, aliments du bétail, oléagineux, huile d'olive, huiles et graisses et agrofournitures de l'U.E.	Meeting with representatives of COCERAL – the EU grain traders association in the context of the current drafting of the MiFID2level 2 implementing measures
138	1277	22/10/2015	GUERSENT Olivier; Unit E/4	Deutscher Sparkassen-und Giroverband	Meeting with XXX, member of the board of Deutscher Sparkassen- und Giroverband
139	1280	30/09/2015	BERRIGAN John	MetLife	Get a sense of your current priorities and to exchange ideas on the current debate on macro-prudential systemic risk in the insurance sector, as well as how this is being addressed in the global standard setting bodies.
140	1284	21/10/2015	GUERSENT Olivier; Unit 01	Japan Center for International Finance	Meeting with XXX, Chief Representative of JCIF Brussels
141	1288	18/11/2015	MERLIN Martin	European Intermediation	Réunion d'information avec Cercle des Délégués Permanents Français pour faire le point sur l'Union des Marchés de Capitaux, à une date à convenir.
142	1289	14/10/2015	Unit C/3; Unit C/3; Unit C/3	Bats Chi-X Europe; Fleishman-Hillard	Meeting with XXX BATS Chi-X Europe - Europe's largest stock exchange - and XXX Legal and Regulatory at BATS Chi-X Europe to share their vision on how Europe's trading and post-trading landscape can better deliver for European investors and companies in the future – given the Commission's work on those issues in the context of MiFID 2 implementation ,the EMIR review, the upcoming work on CCP Recovery & Resolution as well as the broader action plan for a Capital Markets Union. They would also like to share some thoughts on the future of FX trading as well as the development of Exchange Traded Funds (ETFs) as an asset class.

143	1291	30/09/2015	MERLIN Martin; Unit C/1; Unit C/1; Unit D/2	Barclays PLC; British Bankers' Association; Citigroup Inc.; HSBC Holdings PLC; JPMorganChase & Co.; Lloyds Banking Group; Morgan Stanley; Nationwide Building Society; Nomura International plc; Standard Chartered Bank; The Royal Bank of Scotland	CMU proposals and Bank Structural Reform
144	1292	22/10/2015	Unit D/4; Unit D/4; Unit D/4; Unit D/4	Prudential plc	To introduce Prudential and discuss the Capital Markets Union agenda, and the role of insurers in it on behalf of XXX, Prudentials Group Regulatory and Government Affairs Director.
145	1293	30/09/2015	Unit C/3; Unit C/3; Unit C/3	Federation of European Securities Exchanges	Meeting with XXX (-Federation of European Securities Exchanges) on Prospectus Directive
146	1298	06/10/2015	Directorate B; Unit 01; Unit D/4	Association of British Insurers	Data protection and insurance
147	1303	25/09/2015	Unit D/1; Unit D/1	Association for Financial Markets in Europe	The Association for Financial Markets in Europe ((AFME)AFME delegation: - XXX AFME's Capital WG (JPMorgan UK) - XXX (UniCredit Group) - XXX (Goldman Sachs International) - From the AFME Secretariat :XXX and XXX
148	1304	14/09/2015	Unit D/1; Unit D/1	Deutsche Bank AG	Meeting with Deutsche Bank to discuss BCBS IRRBB proposal
149	1306	18/11/2015	GUERSENT Olivier	EIOPA	EIOPA Conference 2015 during the Euro Finance Week - 18 November 2015
150	1308	13/10/2015	Unit C/1; Unit C/1; Unit C/1	ABI	Discussion on the recent developments in the Italian Banking sector as well as the forthcoming CMU Action Plan and the connected priorities of ABI in terms of the review of the Prospectus Directive and most of all, The commission draft report on the STS securitisation
151	1309	28/09/2015	BERRIGAN John; Unit 02	FINANCIAL SERVICES TRADE ASSOCIATIONS REVIEW	Financial Services Trade Associations Review
152	1310	01/10/2015	MERLIN Martin; Unit C/2	Association for Financial Markets in Europe	T2S initiative
153	1311	21/10/2015	Directorate B; Unit D/3; Unit D/3	Barclays PLC	Blockchain technology, Cryptocurrency
154	1312	21/10/2015	Unit D/3; Unit D/3; Unit D/3; Unit D/3	TheCityUK	benefits of the Single Market in Financial Services for Europe's customers
155	1313	07/10/2015	Unit B/3; Unit B/3	Avisa Partners; Japan Business Council in Europe	Meeting with Avisa
156	1314	08/10/2015	Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/3	Futures Industry Association, Inc.	Meeting with XXX (Regulation of FIA Europe) to discuss MIFID II/MiFIR Regulatory Technical Standards. + Benchmarks
157	1315	01/10/2015	Unit B/3	Transparency International	Meeting with Transparency International
158	1321	22/10/2015	Directorate B; Unit B/2; Unit C/1; Unit C/1; Unit C/1; Unit C/1; Unit D/3; Unit D/3	Accenture International SARL	Discussion on Accenture's work on Fintech innovation and also to share insights regarding the role of digital technologies as accelerator to the implementation of CMU

159	1323	07/10/2015	Unit D/4; Unit D/4; Unit D/4; Unit D/4	Insurance Europe	Product Oversight and Governance and on PRIIPs.
160	1328	05/10/2015	Unit C/3; Unit C/3; Unit C/3	Capital International Limited	Meeting with XXX European Public Policy and Corporate Governance at Capital Group International to discuss CMU, MIFID and EU-US cross-border convergence
161	1329	29/09/2015	Unit C/3; Unit C/3; Unit C/3	Markit	Meeting with Marcus XXXX, Regulatory Affairs at Markit, and XXX, European Regulatory Affairs, to introduce Markit and its role in the provision of data and transparency in securities, derivatives and FX ma
162	1331	30/09/2015	Unit C/3; Unit C/3	Deutsche Börse AG; STOXX Limited	terminanfrage der Gruppe Deutsche Börse/STOXX zur Benchmark Verordnung
163	1332	23/09/2015	GUERSENT Olivier; Unit 02; Unit E/4	Deutsche Bank AG	RdV avec XXX , Member of the Group Executive Committee , Deutsche Bank
164	1333	02/10/2015	Unit C/3; Unit C/3	EUROPEX - Association of European Energy Exchanges; Intercontinental Exchange	Meeting with Europex: Terminanfrage zu MiFID II / MiFIR Level 2
165	1334	21/10/2015	Unit C/2; Unit C/2	Insurance Europe	Meeting with the Insurance Europe
166	1335	19/11/2015	NAVA Mario	Institute of International Finance	Speaker Invitation - IIF Colloquium on European Banking Union - November 19 - Frankfurt - ----- Initially MM to do - Refused for MM --> Mario Nava is taking over
167	1336	25/09/2015	Unit D/3; Unit D/3; Unit D/3; Unit D/3	MasterCard Europe	Payments Account Directive (PAD)
168	1337	12/10/2015	NAVA Mario; Unit D/3; Unit D/3	PayPal Se Belgian Branch	Payments in Europe's e-commerce market
169	1338	14/10/2015	Unit D/3; Unit D/3	Société Générale	livre vert, digitalisation, niveau 2 dans la DSP 2
170	1339	13/10/2015	Unit 02; Unit B/1; Unit E/2; Unit E/4	FTI Consulting Belgium; FTI Consulting Belgium; Gleacher Shacklock; Kirkland and Ellis International LLP	HETA Asset Resolution
171	1340	02/10/2015	Unit D/1; Unit D/1	CMS Reich-Rohrwig Hainz; CMS Reich-Rohrwig Hainz Rechtsanw&#x23;xe4#x3b;lte GmbH; Förderungsverin der Primärbanken; Manfred Drechsler Unternehmensberatung	Sehr geehrter Herr Dr. XXX (Hou),Wir vertreten rechtsfreundlich den Förderungsverein der Primärbanken mit dem Sitz in Österreich („FV“). Förderungsverein der PrimärbankenDer FV repräsentiert derzeit 44 Kreditinstitute (iSd Art 4 Z 1 RL 2006/48/EG), nämlich Primärbanken, die vorwiegend dem österreichischen Raiffeisensektor und teilweise dem österreichischen Volksbankensektor angehören sowie Genossenschaftsbanken in benachbarten EU-Staaten
172	1341	15/10/2015	Unit C/1; Unit C/1	Deutsche Börse AG	Discussion on "Capital Markets Union: Next steps"
173	1342	23/09/2015	Unit D/1; Unit D/1; Unit D/1	Banco Santander, S.A.	Dear Mr XXX (HoU),We are writing to check your availability to hold a brief meeting with a delegation of Banco Santander's experts on prudential regulation and retail financial services tomorrow afternoon, taking advantage of their presence in Brussels.....

174	1343	07/10/2015	Unit C/1	CEBRE - Czech Business Representation to the EU in Brussels; EUROCHAMBRES – Association of European Chambers of Commerce and Industry; Unioncamere	CMU Action Plan
175	1345	08/10/2015	Unit B/3; Unit B/3; Unit B/3	SSE plc	Ares(2015)3740979 - Letter companies information on cost (CBCR)
176	1346	15/10/2015	Unit D/1; Unit D/1	Arch Mortgage Insurance limited	I am contacting you on behalf of Arch Mortgage Insurance Limited (Arch MI) to see whether it would be possible to meet with you for a discussion in the framework of the Commission's upcoming draft Regulation on a Framework for simple, transparent and standardised (STS) securitisation and the possible amendments to the Capital Requirements Regulation.
177	1347	23/10/2015	Unit B/3; Unit B/3; Unit B/3	Vodafone Belgium SA	Ares(2015)3740979 - Letter companies information on cost (Country by Country Reporting)
178	1348	12/10/2015	Unit B/3; Unit B/3; Unit B/3	Legal & General Group Plc	Meeting with Legal and General
179	1353	10/09/2015	GUERSENT Olivier	BNP Paribas Cardif	RdV avec XXX, COO BNP Paribas
180	1354	11/09/2015	GUERSENT Olivier; Unit C/1; Unit C/1	BUSINESSEUROPE	RdV avec XXX, DG Business Europe
181	1356	08/10/2015	Unit C/4	Citadel LLC	In particular Citadel would like to discuss issues and opportunities that the Citadel European buy side business faces. Citadel is keen to contribute to the EC policy agenda and wants to share how market changes impacts the buy side and creates opportunities and risks for asset managers which could be interesting in the context of the CMU. This includes reporting requirements, possibilities for asset managers to access markets, CCP R&R impact on buy side, G SIFI designation.
182	1357	15/10/2015	BERRIGAN John; Unit C/1; Unit E/4; Unit E/4; Unit E/4	GrahamBishop.com	CCP resolution as well as CMU generally.
183	1358	22/10/2015	BERRIGAN John; Unit C/1; Unit D/4	Insurance Europe	Action Plan for a Capital Markets Union and concrete measures regarding Solvency II
184	1359	09/10/2015	Unit C/1	Business Angels Europe	Presentation of CMU Action Plan and specific measures included for business angels and equity capital
185	1360	07/10/2015	Unit C/4; Unit C/4	Insurance Europe	Conduct of business committee meeting PRIIPS
186	1362	22/09/2015	GUERSENT Olivier; Unit D/1	HSBC Holdings PLC	Rdv avec XXX HSBC
187	1363	14/10/2015	Unit D/4; Unit D/4; Unit D/4	UNIÓN ESPAÑOLA DE ENTIDADES ASEGURADORAS Y REASEGURADORAS	Insurance Distribution Directive
188	1366	08/10/2015	Unit D/1; Unit D/1	HSBC	- discussion of recent market developments- evolution of Additional Tier 1 instruments- market feedback relating to TLAC- our views on pricing of so-called Tier 3 instruments- [anything else that you are interested to discuss]

189	1368	20/10/2015	Unit B/3; Unit B/3	Institut der deutschen Wirtschaft Köln e.V.	Corporate Tax Transparency
190	1369	15/10/2015	Unit D/1	Association of German Banks	short update and exchange of views on the implementation of the Liquidity Coverage Ratio (LCR)
191	1370	14/10/2015	GUERSENT Olivier; Directorate D	PACT European Affairs	Rdv XXX -
192	1372	21/10/2015	GUERSENT Olivier; Director General	Association française des sociétés Financières	RdV Association Française des sociétés financières (ASF)
193	1373	22/10/2015	GUERSENT Olivier; Director General; Unit 01	Bloomberg	Meeting with XXX Blombeerg
194	1374	06/10/2015	Unit B/3; Unit B/3; Unit B/3; Unit B/3	Association Française des Entreprises Privées / French Association of Large Companies	CBCR - AFEP appointment request
195	1375	06/10/2015	Unit B/3; Unit B/3; Unit B/3; Unit B/3	Association Française des Entreprises Privées / French Association of Large Companies	CBCR - AFEP appointment request
196	1378	15/10/2015	Unit C/1; Unit C/1; Unit C/1	DZ Bank AG; European private Placement Facility	Discuss in detail the project they've been working on - project that will be launched soon as one of the first practical implementations of the CMU including participants from the UK and continental europe and even Switzerland and covering German, English and French law in one single platform. This will be the only regulated initiative in Europe and it has the potential to become high-quality global brand for private placements bron in Europe similar to the UCITS brand.
197	1379	09/10/2015	Unit B/3; Unit B/3	Sustainability Accounting Standards Board	NFR Directive
198	1380	22/10/2015	Unit C/1; Unit C/1; Unit C/1; Unit C/2; Unit C/3	Cicero Consulting Limited; The Wealth Management Association	Investment distribution and advisory systems (MIFID/CMU focus)
199	1381	20/10/2015	Unit C/4; Unit C/4	Invest Europe - the voice of Private Capital	CMU Action Plan and AIFMD
200	1382	13/10/2015	Unit D/4; Unit D/4; Unit D/4	Afore Consulting; MetLife	Meeting request for MetLife on insurance sector
201	1383	21/10/2015	Unit D/3	European Federation of Investors and Financial Services Users	To introduce the European Federation of Investors and Financial Services Users
202	1386	27/06/2016	GUERSENT Olivier	ECB	The future of the international monetary ánd financial architecture
203	1388	02/12/2015	GUERSENT Olivier; Unit C/1	ARCTURUS GROUP	RdV M. XXX
204	1390	21/10/2015	Unit D/3; Unit D/3; Unit D/3	Accenture International SARL	The role of key enablers such as instant payments and cryptocurrency to concretely implement a single market for retail financial services across Europe
205	1391	20/10/2015	Unit C/1; Unit C/1	CGPME; Confédération Générale des Petites et Moyennes Entreprises	Discussion on the CMU Action Plan
206	1392	13/11/2015	Unit C/2	European Central Securities Depositories Association	ECSDA Workshop on L2 measures under the CSDR
207	1393	28/10/2015	Unit C/2	EURELECTRIC aisbl	EMIR review

208	1394	13/10/2015	Unit C/4	Schroders plc	The future of asset management
209	1395	14/10/2015	Unit C/4; Unit C/4	BlackRock	Various asset management issues (e.g. the role of asset management in the upcoming CMU agenda, the retail financial services space, etc). as well as upcoming reviews and ongoing legislative priorities.
210	1396	13/10/2015	Unit D/3; Unit D/3	FTI Consulting Belgium; Schroders plc	Retail financial services and the upcoming Green Paper
211	1397	19/10/2015	Unit D/3; Unit D/3; Unit D/3	Kreab; Society for Worldwide Interbank Financial Telecommunication	Regulatory developments around standardisation, reporting and harmonisation for payments
212	1398	20/10/2015	Unit D/3	Finance Watch	Green Paper on Retail financial services and insurance
213	1399	29/09/2015	Unit B/3; Unit B/3	Associazione Bancaria Italiana	EU Adoption of IFRS 9 on Financial Instruments
214	1400	09/10/2015	Cabinet Hill; Unit D/4; Unit D/4	MARSH & McLENNAN COMPANIES BVBA; MARSH & McLENNAN COMPANIES BVBA	Meeting with Marsh & McLennan Companies: common priorities in the field of insurances and pensions (cross-border pensions)
215	1401	19/10/2015	Unit C/2; Unit C/2; Unit C/2; Unit E/4	Euroclear; Euroclear SA/NV	Meeting with Euroclear
216	1402	20/10/2015	Unit C/2; Unit C/2; Unit C/2; Unit E/4	ECSDA	Meeting with ECSDA on Delegated act on CDSR
217	1403	20/10/2015	Unit C/2; Unit C/2; Unit C/2; Unit E/4	Association for Financial Markets in Europe	Meeting with AFME on CSD Regulation and other key post trade issues
218	1404	21/10/2015	Unit C/2; Unit C/2; Unit C/2	LCH.Clearnet	Meeting with LCH.Clearnet
219	1405	12/11/2015	Unit C/2; Unit C/2; Unit C/2; Unit C/2	ISLA	Meeting with CEO of ISLA
220	1407	17/11/2015	Unit C/2; Unit C/2; Unit C/2; Unit C/2	CME Group	Meeting with CME Group on EMIR
221	1408	14/10/2015	Unit D/4; Unit D/4; Unit D/4; Unit D/4; Unit D/4	Hannover Rck SE; Insurance Europe; Lloyd's of London; Muenchener Rueckversicherungs-Gesellschaft Aktiengesellschaft in Muenchen; PartnerRe; SCOR SE; Swiss Re Ltd.	Brief introduction of the RABEU/US covered agreementReinsurance of IORPs Solvency II issues – reinsurance specific concerns
222	1409	03/12/2015	MERLIN Martin; Unit C/1; Unit C/1; Unit C/4	Euromoney	Euromoney CMU Forum, 3 December - Brussels - Inv to participate - Opening/Closing panel (OG delegated to MM)
223	1410	15/10/2015	Unit B/1; Unit C/4	European Wind Energy Association	Investment protection
224	1411	16/02/2016	GUERSENT Olivier	Financial Times	Financial Times Invitation To Speak - 16 February 2016, London
225	1412	28/10/2015	BERRIGAN John; Unit E/3; Unit E/3	Bank Julius Baer & Co.	Recent markets and policy developments and their implications from a Prudential standpoint.
226	1413	14/10/2015	Unit C/4	Morgan Stanley	MMFs
227	1415	14/10/2015	Unit D/4	Confrontations Europe	Call on EIOPA's latest public consultation
228	1416	20/10/2015	Unit C/1; Unit C/4; Unit D/3; Unit D/3; Unit D/3	Verbraucherzentrale Bundesverband	Retail Financial Markets, review of the Prospectus Directive, the works on the Delegated Acts on PRIIPs and Pan-European Pension Products

229	1417	15/10/2015	BERRIGAN John; Unit E/4	Credit Suisse Group AG	The main subject would be the cumulative impacts of the CRR/CRD4, TLAC/MREL and the new Basel 4 agenda of Fundamental Review of the Trading Book, standard model floors, SA-CR and SA-CCR, IRBB.
230	1418	13/10/2015	Unit C/3; Unit C/3; Unit C/3	Cos&Co European Law and Advocacy Advisers; McGraw Hill Financial, Inc.; S&P DOW JONES INDICES	Benchmarks: Meeting for S&P Dow Jones Indices and Platts- Ana Costillas
231	1419	13/10/2015	Unit C/3; Unit C/3; Unit C/3; Unit C/3	The Quoted Companies Alliance	Meeting with XXX (-The Quoted Companies Alliance) and XXX to discuss some aspects of the Prospectus Directive revision, particularly focusing on how the Directive affects small and mid-size quoted companies.
232	1420	16/10/2015	Unit C/3; Unit C/3; Unit C/3; Unit C/3	International Swaps and Derivatives Association	Meeting with Mr Benoit Gourisse
233	1422	01/12/2015	MERLIN Martin; Unit C/2; Unit C/2	Deutsche Börse AG	Discussion on the EMIR Review as well as on certain aspects in the context of the upcoming proposal on CCP recovery & resolution
234	1424	23/10/2015	Unit C/3; Unit C/3; Unit C/3	Association for Financial Markets in Europe	AFME Proposed Introductory MIFID
235	1425	21/10/2015	NAVA Mario; Unit D/3	PubAffairsBruxelles ASBL	instant payments policy developments
236	1426	20/10/2015	Unit D/3; Unit D/3	Confédération Générale des Petites et Moyennes Entreprises	moyens de paiement au niveau européen ainsi qu'à leurs impacts sur les entreprises et PME
237	1427	18/11/2015	Unit D/4; Unit D/4; Unit D/4	Chartered Institute of Loss Adjusters; Fuedi; Nivre	Email of Fuedi: The purpose of our meetings have been to represent the loss adjusting profession within the European Community as legislation from yourselves has often included reference to loss adjusting. Over the years we have endeavoured to keep in touch with the insurance unit for the mutual benefit of our organisations. We make regular visits every six months to Brussels to meet with insurance related organisations such as Bipar, Insurance Europe and FERMA.
238	1429	13/10/2015	Unit B/3; Unit B/3; Unit B/3	CSR Europe, The Business Network for Corporate Social Responsibility	Minutes meeting CSR Europe 14 October
239	1430	10/11/2015	Unit C/1; Unit C/1	Citigroup Inc.; Citigroup.inc	CMU - Citi provides a broad range of cross-border banking and Capital market services for its customers, raising money through private and public equity as well as public debt markets, trade finance and Supplier Finance for SMEs and also project and infrastructure finance
240	1431	20/10/2015	Unit C/1; Unit C/1; Unit C/1	Confederation of British Industry	CMU Action Plan - discussion on the needs of medium-sized businesses
241	1432	22/10/2015	Unit C/1; Unit C/1; Unit C/1	Zentralverband des Deutschen Handwerks e.V.	Discussion on how to overcome information barriers that prevent SMEs from access to finance
242	1433	15/10/2015	Unit B/4; Unit B/4; Unit B/4	Institute of Chartered Accountants in England and Wales	The meeting took place upon ICAEW's request to have a general catch-up and exchange of views about audit / financial reporting issues.
243	1434	27/10/2015	Unit E/1; Unit E/3	HEXAVEST; Morgan Stanley Investment Management; REDBURN; Redburn (Europe) Limited; TIAA-CREF	Meeting with REDBURN (as part of macro-economic and banking tour)
244	1435	20/10/2015	Unit C/2; Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/3	Intercontinental Exchange	Meeting with XXX – Exchange Regulation and Compliance -Intercontinental Exchange ICE Futures Europe

245	1436	21/10/2015	Unit C/3	FTI Consulting Belgium; Schrodgers plc	Meeting with XXX, Public Policy at Schrodgers on MIFIDII
246	1439	20/10/2015	Unit C/2; Unit C/2	Mn Services N.V.	EMIR review
247	1440	19/10/2015	Unit D/3	Commerzbank AG	current developments in retail financial services and the challenges which they pose to the EU regulators.
248	1441	06/10/2015	NAVA Mario; Unit D/4; Unit D/4; Unit D/4; Unit D/4	APG Groep N.V.; Mn Services N.V.; PGGM; Pensioen Federatie; Pensioenfederatie (Federation of the Dutch Pension Funds); Shell Companies	Original meeting request sent to Mario Nava. Discussion on the challenges of pension funds in the low interest rate environment + CMU.
249	1442	13/11/2015	Unit B/1; Unit B/1; Unit B/1	GE Capital; General Electric Company	PL FX loans
250	1445	19/10/2015	Unit B/3; Unit B/3; Unit B/3	BUSINESSEUROPE	Public consultation on further corporate tax transparency
251	1446	20/10/2015	NAVA Mario; Unit D/2	BPCE	EBIC Plenary meeting (20.10.15)
252	1450	21/10/2015	Unit D/1; Unit D/1	HSBC	HSBC Meeting ; Fundamental Review of theTrading Book
253	1451	18/11/2015	Unit C/2; Unit C/2	International Swaps and Derivatives Association	EMIR review
254	1452	21/10/2015	Unit D/1; Unit D/1; Unit D/1	Accenture; Accenture International SARL	Meeting with AccentureFor many years Accenture supports multinational and national banking companies on their regulatory journey by helping them to focus on value adding capabilities and cost efficient compliance. As the current regulatory context as well as the economic environment is getting more and more complex and digitalized, our clients face unprecedented challenges from multiple angles....
255	1455	17/11/2015	MERLIN Martin; Unit C/2	Bank for International Settlements	Meeting Transferred from M Merlin, C at 11.00 hrs. to MT XXX, C2 at 16.00 hrs - talk on various current issues
256	1456	05/11/2015	BERRIGAN John; Unit E/1; Unit E/3; Unit E/4	JPMorganChase & Co.	Current issues including CCP Recovery & Resolution and the ongoing debate on market liquidity
257	1458	26/10/2015	BASSI Ugo; Unit B/2; Unit B/3	Association of German Banks	Impacts of the EU financial market regulation
258	1460	28/10/2015	Unit C/2; Unit C/2; Unit C/2	International Swaps and Derivatives Association	Margin RTS
259	1461	04/11/2015	Unit A/3	bliink Tv	Meeting to discuss visual content
260	1464	02/12/2015	Unit C/2	Asia Securities Industry & Financial Markets Association	On behalf of the Asia Securities Industry & Financial Markets Association (ASIFMA), we would be honored if you would accept our invitation to be a Speaker at the ASIFMA Annual Conference 2015 to be held on 2-3 December 2015 at the Conrad Hong Kong.ASIFMA's Annual Conference is now established as the pre-eminent industry-wide, regional event for the financial community providing a unique opportunity for global and regional policy makers and high-calibre industry representatives from both sell side and buy side to meet and discuss important issues impacting the development of Asia's capital markets.
261	1465	29/10/2015	Unit D/3; Unit D/3	Athenora Consulting	Meeting with France Fintech on PSD2 regulatory standards for Account Information Services
262	1469	22/10/2015	Unit B/1; Unit C/4	BUSINESSEUROPE	Meeting on intra-EU BITs and on Market Access Strategy

263	1471	22/10/2015	Unit B/3; Unit B/3	CFA Institute	Meeting with the CFA Institute
264	1472	27/10/2015	Unit C/3; Unit C/3; Unit C/3; Unit C/3	Erste Group Bank AG; Österreichischer Sparkassenverband	Meeting with Austrian Savings Banks Association and Erste Group
265	1473	23/10/2015	MERLIN Martin; Unit C/1	FCA	Meeting with FCA XXX
266	1475	23/10/2015	Unit D/4; Unit D/4	Swiss Re Ltd.	Information exchange on cyber security issues
267	1476	10/11/2015	Unit D/3; Unit D/3; Unit D/3	Figio	PSD2
268	1477	03/11/2015	Unit C/3; Unit C/3	Federation of European Securities Exchanges	Meeting with FESE
269	1478	27/10/2015	Unit C/3; Unit C/3; Unit C/3	Suedzucker AG	Meeting on Benchmarks with Lutz Joachim - CropEnergies AG
270	1479	18/11/2015	Unit D/3	Finance & Leasing Association	Green Paper on Retail financial services and insurance
271	1482	04/11/2015	Unit D/1	BP p.l.c.	-the financial services package and its impacts on a company like BP -provide some insights into the practical implications regarding CRD/CRR and other elements of financial regulation
272	1483	10/11/2015	Unit C/1; Unit C/1	Unioncamere Europa asbl	Comment supprimer les obstacles liés à l'information pour les investissements dans le cadre du CMU Comment favoriser la convergence des procédures d'insolvabilité
273	1487	04/11/2015	Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/4; Unit D/6	Association Française des Entreprises Privées / French Association of Large Companies; European Issuers; The Quoted Companies Alliance	Meeting with AFEP, European Issuers, The Quoted Companies Alliance
274	1488	04/11/2015	Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/4; Unit D/6	Deutsche Bank AG	Meeting with Bundesverband Deutscher Banken
275	1489	12/11/2015	Unit D/3; Unit D/3; Unit D/3; Unit D/3	Deutscher Sparkassen-und Giroverband	Green Paper on Retail Finance
276	1490	03/11/2015	Unit C/3	Bloomberg	Meeting with XXX (BLOOMBERG/ LONDON), XXX Government Affairs EMEA for Bloomberg, XXX
277	1491	09/11/2015	Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/4; Unit D/6	CFA Institute	Meeting with CFA on Prospectus
278	1492	10/11/2015	Unit C/2; Unit C/3; Unit C/3	Borsa Italiana; Freshfields; London Stock Exchange Group	Meeting with XXX (London Stock Exchange Group) to discuss LSEG- MiFID II, ESMA RTS
279	1493	04/11/2015	Unit D/4; Unit D/4	Forsikring & Pension	Meeting on IDD
280	1495	04/11/2015	BERRIGAN John; Unit E/1; Unit E/3; Unit E/4	Citigroup Inc.	-Where are we regarding the SRM and the BRRD. Are these crisis-proof?-Greece: any thoughts on the bank recapitalization and on the possibilities of lifting the capital controls-Regulation of securitization, ABS and capital risk weights-What role is regulation playing in the volatility of asset markets-Very briefly on any major developments around capital markets union?
281	1496	05/11/2015	Unit C/4; Unit C/4	Gesamtverband der Deutschen Versicherungswirtschaft e.V.	PRIIPS

282	1497	27/11/2015	Unit C/1; Unit C/1; Unit C/1	DLA Piper UK LLP - Belgium; FINPOINT GmbH	Follow-up meeting in order to discuss the European Commission's plans regarding the creation of a pan-European system linking SMEs with financing providers, as well as FINPOINT's experience in this area
283	1502	11/11/2015	Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/4; Unit D/6	International Capital Market Association	Meeting with ICMA
284	1503	12/11/2015	Unit B/3; Unit B/3; Unit B/3	Confederation of Finnish Industries EK	Meeting request with Confederation of Finnish Industries EK, topic CBCR
285	1504	12/11/2015	Unit C/1; Unit C/2	Association for Financial Markets in Europe	Meeting with AFME on Securities Law Proposal
286	1506	12/11/2015	Unit C/2; Unit C/2; Unit C/2; Unit E/4	Borsa Italiana	Meeting with LSEG/Borsa Italiana on CSDR
287	1507	04/11/2015	Unit B/2; Unit B/2; Unit C/1	Bloomberg	Follow up of a meeting of O. Guersent with XXX during which she offered the support of Bloomberg for potential data needs of DG FISMA in the context of the CMU project.
288	1508	05/11/2015	Unit C/4; Unit C/4	BVI Bundesverband Investment und Asset Management e.V.	- ELTIF in der CMU - Possible Framework for asset managers and investment funds- Erste Zwischenbilanz zur Umsetzung von UCITS 5.
289	1509	05/11/2015	Unit C/4; Unit C/4; Unit C/4	Association Française de la Gestion financière	Texts under negotiations: - UCITS V (delegated acts) - PRIIPS (RTS) - Remuneration rules for assets managers (guidelines CRDIV-UCITS) - AIFMD-Passeport for third countries (delegated acts) - ELTIF (delegated acts) - MMFs and shadow banking guidelines under CRDIV Upcoming/desired initiatives: - Consultation on cross-border sales of investment funds - Pan-European Personal Pension Product - Employee share ownership: creation of a European fund/label
290	1510	19/11/2015	Unit C/2; Unit C/2	European Federation for Energy Traders	EMIR review
291	1511	06/11/2015	Unit C/3	Central Bank	Meeting with XXX
292	1513	20/11/2015	Unit B/3; Unit B/3	International Integrated Reporting Council	Updates in corporate reporting reform in Europe
293	1516	30/11/2015	Unit B/3; Unit B/3; Unit B/3	Fortum Oyj	Meeting request by Fortum - CBCR
294	1519	15/12/2015	Unit C/2; Unit C/2; Unit C/2; Unit C/2; Unit C/2; Unit C/2	Deutsches Aktieninstitut	Meeting with Deutsches Aktieninstitut on EMIR review
295	1520	11/01/2016	BERRIGAN John; Unit C/1; Unit E/4	Bruegel	In addition to deposit insurance, he would like to talk about the role of investment banks in Capital Markets Union
296	1521	05/11/2015	Unit A/2; Unit B/3; Unit B/3	ONE	CBCR
297	1523	20/10/2015	Unit D/1	Verband Deutscher Bürgschaftsbanken (VDB); Zentralverband des Deutschen Handwerks e.V.	Treffen mit dem Vorstand des Verbands Deutscher Bürgschaftsbanken

298	1527	04/11/2015	Unit D/1; Unit D/1; Unit D/1	Cologne Institute for Economic Research; Institut der deutschen Wirtschaft Köln e.V.	The Cologne Institute for Economic Research (Institut der deutschen Wirtschaft Köln) is a private German based think tank focussing on economic policy issues. The Institute combines research, consultancy and communication services to provide convincing solutions. We have just opened our Brussels Office on 01 July in order to also contribute constructively to economic policy debates on a European level in the future. Consequently, we have also taken part in the recent consultation on CRD IV of DG FISMA.
299	1528	15/10/2015	Unit D/1; Unit D/1; Unit D/1	Arch Mortgage Insurance Limited (Arch MI); Weber Shandwick	Meeting request with Arch MI - Securitisation Framework
300	1529	24/09/2015	Unit D/1; Unit D/1; Unit D/1; Unit D/1	Franklin Templeton; Kreab	Meeting on CRR, Securitisation Franklin Tempelton Investments
301	1530	15/10/2015	Unit D/1	Munich Financial Centre Initiative; Vertretung des Freistaates Bayern bei der Europäischen Union	Die Mitglieder der Finanzplatz München Initiative- FPMI freuen sich auf das Gespräch mit Herrn Wiedner am 15.10.2015 von 10.00 bis 11.30 Uhr. In der Anlage finden Sie die Teilnehmerliste einschließlich der für die Gebäudesicherheit notwendigen Informationen. Die FPMI ist inzwischen auch beim Transparenzregister eingetragen; die öffentliche Kennnummer ist XXX. .
302	1531	02/10/2015	Unit D/1	CMS Reich-Rohrwig Hainz Rechtsanwälte GmbH; Förderungsvereins der Primärbanken	Förderungsverein der Primärbanken
303	1532	09/11/2015	Unit D/4; Unit D/4	Industry Affairs for the Institutional Limited Partners Association (ILPA).; KREAB	latest developments on financial regulation and its impact on end investors
304	1533	17/12/2015	Unit C/2; Unit C/2; Unit C/2	Repsol, S.A.	EMIR
305	1534	13/01/2016	GUERSENT Olivier; MERLIN Martin; Director General	State Street Corporation	RdV avec XXX State Street
306	1535	24/11/2015	GUERSENT Olivier; Director General	Bruegel	Evénement Bruegel - completing the Banking Union
307	1536	11/12/2015	GUERSENT Olivier	Cercle des Réseaux européens	Déjeuner de fin d'année, Cercle des réseaux européens
308	1537	16/12/2015	GUERSENT Olivier; Unit 01; Unit C/1	American Chamber of Commerce to the European Union	RdV XXX Europe, U.S. Chamber of Commerce
309	1538	18/12/2015	GUERSENT Olivier; Director General	Avisa Partners	Director at D&B (Dun & Bradstreet)
310	1542	18/11/2015	Unit D/1; Unit D/1	Industrie- und Handelskammer für München und Oberbayern; Münchener Bank	Unser IHK-XXX der Münchner Bank(gehört zum Verbund der deutschen Volks- und Raiffeisenbanken), unsererstv. Hauptgeschäftsführer XXX und ich werden am 18.11.2015 zu unserer traditionellen Mittagsrunde mit den bayerischen MdEPs in Brüssel sein, die wir dort gemeinsam mit der Bayerischen Landesvertretung unterstmalig auch mit unseren Kollegen von der WKÖ veranstalten. Zentrale Themen für die Diskussion sollen v. a. die Kapitalmarktunion und die Bankenregulierung sein.
311	1544	03/12/2015	Unit D/1; Unit D/1	APCO Worldwide	Einladung zu APCO-Forum zum Thema "Securitization"
312	1545	03/12/2015	Unit D/1; Unit D/1; Unit D/1	Association for Financial Markets in Europe	GFMA/ISDA/IIF study on the treatment of derivatives under the NSFR

313	1546	27/01/2016	Unit C/2	ICAP	CMU and Post trading and securities law
314	1547	13/11/2015	Unit D/1; Unit D/1	European Association of Co-operative Banks	Request for a (short) meeting on issues related to the CRR-work of the Basel Committee Volker Heegemann Head of Legal Department EACB - European Association of Co-operative Banks Rue de l'Industrie 26-38, B-1040 Brussels Tel.: +XXX
315	1549	12/11/2015	Unit C/3; Unit C/3	Aberdeen Asset; ICAP; Schroders plc; The Investment Association	Meeting with XXX (REGULATORY AFFAIRS (INSTITUTIONAL & CAPITAL MARKETS)) to discuss some of the outstanding issues in the RTS, particularly bond transparency and best execution
316	1551	19/11/2015	Unit D/3; Unit D/3; Unit D/3; Unit D/4; Unit D/4	Gesamtverband der Deutschen Versicherungswirtschaft e.V.	D3 meeting GDV (German Insurance Association) on Green Paper on Retail Financial Services and Insurance
317	1552	13/11/2015	Unit D/3; Unit D/3; Unit D/3	First Data Corporation; First Data Corporation; GIDE LOYRETTE NOUEL A.A.R.P.I.	D3 meeting First Data on payment services in Single Market
318	1553	06/01/2016	BERRIGAN John; NAVA Mario; Unit E/4	The bank of England	Resolution matters
319	1554	17/11/2015	Unit C/3; Unit C/3	FoodDrinkEurope	Meeting with MIFID RTS on commodity derivatives
320	1555	11/11/2015	Unit B/2; Unit E/3	British Bankers' Association	Meeting with BBA on Call for Evidence 11 November
321	1556	09/11/2015	Unit C/4; Unit C/4	Finance Watch	PRIIPS
322	1559	09/11/2015	Unit C/1; Unit C/1; Unit C/4	Institutional Limited Partners Association; Kreab	introduce the ILPA and share its views on the latest developments on financial regulation and its impact on end investors. The ILPA is notably very interested to discuss with you the Action plan on Building a Capital Markets Union and how to make institutional investors a key for the integration of capital markets in the EU, given their extensive experience on successful examples on non-bank financing, e.g. from the US.
323	1562	27/11/2015	BERRIGAN John; Unit C/1	Bpifrance; CAISSE DES DEPOTS	Capital Market Union (CMU) and National Promotional Banks
324	1564	25/11/2015	Unit C/4	IPK European Strategy Ltd	AIFMD
325	1565	17/11/2015	Unit B/3	Frank Bold Society	Non-financial reporting
326	1567	18/11/2015	Unit C/1; Unit D/1	European Network of Credit Unions; European Network of Credit Unions	Meeting with European Network of Credit Unions on Capital Markets Union
327	1568	19/11/2015	Unit C/2; Unit C/3	Association for Financial Markets in Europe	Meeting with XXX - AFME on ESMA's recent RTS proposals
328	1569	19/11/2015	Unit 02; Unit 02; Unit 02; Unit B/3	Friedrich-Ebert-Stiftung; Friedrich-Ebert-Stiftung	Exchange of views on strengthening democratic control of the power of transnational corporations.
329	1570	20/11/2015	Unit C/4	Association for Financial Markets in Europe	AIFMD
330	1572	19/10/2015	Unit 01; Unit 01; Unit 01	Hume Brophy; The Alternative Investment Management Association Limited	Securitisation
331	1574	20/11/2015	Unit B/3; Unit B/4; Unit B/4	BDO	Accounting and Auditing Developments
332	1575	19/11/2015	Unit B/2; Unit B/2; Unit B/2	Association for Financial Markets in Europe	Call for Evidence
333	1576	08/12/2015	Unit B/2; Unit B/2	HSBC Holdings PLC	HSBC Private Roundtable on the Impact of Financial Regulation on EU Corporates

334	1577	01/12/2015	Unit D/3; Unit D/3	INTERNATIONAL PERSONAL FINANCE	Introductory meeting, overview of the work of IPF, presentation of IPF's 'Financial Wellbeing' study report
335	1578	02/12/2015	Unit D/3; Unit D/3; Unit D/3	Finanssialan Keskusliitto - Federation of Finnish Financial Services	GP on retail financial services
336	1580	17/11/2015	Unit C/4; Unit C/4	Finanssialan Keskusliitto - Federation of Finnish Financial Services; Finanssialan Keskusliitto - Federation of Finnish Financial Services	EU financial regulatory framework; PRIIPs; EuVECA Consultation
337	1582	18/11/2015	Unit D/1; Unit D/1	Nationwide Building Society	XXX Lead Policy and Public Affairs Manager External AffairsT:+XXX
338	1584	17/02/2016	GUERSENT Olivier; Unit C/1	NRW.BANK	the European Commission's call for evidence on the EU regulatory framework for financial services and the European Commission's action plan for a Capital Markets Union are of particular relevance to NRW.BANK as promotional bank of North Rhine-Westfalia.
339	1586	06/01/2016	Unit D/1	Bundesverband öffentlicher Banken; Bundesverband Öffentlicher Banken Deutschlands	> XXX, > > XXX und ich würde sehr gerne mit Dir Anfang/Mitte Januar über > Basel IV, Anpassung der CRR, die gestrige Mitteilung etc. sprechen. Wann > dürften wir mal bei Dir vorbeikommen? Wen können wir wegen der > Nullgewichtung der Förderbanken im Zusammenhang mit Solvency ansprechen -> das würden wir dann an demselben Tag gerne machen? > > Viele Grüße > > XXX
340	1587	30/11/2015	Unit D/1; Unit D/1	European Association of Public Banks and Funding agencies AISBL	XXX European Association of Public Banks (EAPB) Avenue de la Joyeuse Entrée 1-5B-1040 Brussels
341	1589	16/12/2015	Unit C/4	LYXOR	UCITS V, AIFMD Third countries passport, PRIIPS and generally EU current and future legislation addressing challenges for asset managers
342	1590	14/12/2015	Unit C/2; Unit C/2; Unit C/3	Futures Industry Association, Inc.	We are currently working on FIA Europe's response to ESMA's consultation paper on indirect clearing and we would welcome a discussion on this precise topic.
343	1591	07/01/2016	Unit D/4; Unit D/4	Fédération Nationale de la Mutualité Française	- aborder le traitement prudentiel dans l'assurance (Solvabilité II, Directive IORP et le financement des fonds propres en lien avec l'Union des Marchés des Capitaux) et notamment les points suivants L'audit externe Le calibrage des risques de marchés Les retraites complémentaires par capitalisation
344	1593	02/12/2015	Unit C/4; Unit C/4	European Fund and Asset Management Association; European Fund and Asset Management Association	Asset management - UCITS V - UCITS KIID - AIFs
345	1596	01/12/2015	Unit B/2; Unit B/2	Finanssialan Keskusliitto - Federation of Finnish Financial Services	The discussion on Better Regulation in the field of financial services
346	1597	09/12/2015	Unit C/2; Unit C/2	The Association of Corporate Treasurers	EMIR consultation
347	1598	25/11/2015	Unit B/4; Unit B/4; Unit C/2	NautaDutilh	Informal consultation on Regulation (EU) No 537/2014 on specific requirements regarding statutory audit of public-interest entities
348	1599	10/12/2015	MERLIN Martin; Unit C/1	L'AGEFI SEMINAIRES	Demande d'intervenir lors de la conférence Régulation financière organisée par l'Agefi Séminaires le 10 décembre 2015 organisée par l'Agefi Séminaires le 10 décembre 2015 à Paris

349	1600	07/04/2016	MERLIN Martin	City & Financial Global Ltd	Request to give a keynote address at our forthcoming conference entitled 'European Capital Markets Union: Update on Progress to Date', which is being held in London on 7 April next year. This conference a follow up to our highly successful and well attended event on ECMU last May, at which Lord Hill gave the keynote address.
350	1601	03/12/2015	Unit D/1; Unit D/1; Unit D/1; Unit D/1	European Association of Corporate Treasurers	European Association of Corporate Treasurers (EACT) xxx
351	1602	02/12/2015	Unit D/1; Unit D/1	The Alternative Investment Management Association Limited	The Alternative Investment Management Association Limited (AIMA)Representing the global hedge fund industry 2nd Floor, 167 Fleet Street, London, XXX
352	1605	01/12/2015	Unit D/4; Unit D/4	Edelman Public Relations Worldwide; INTERNATIONA PERSONAL FINANCE	XXX will introduce himself, and provide XXX D4 with an overview of the work of IPF - The upcoming Green Paper on Retail Financial Services and Insurances - Insurance Mediation Directive recently approved by the European Parliament
353	1606	03/12/2015	Unit D/1	AFME; Association for Financial Markets in Europe	Meeting with AFME XXX XXX XXX XXX
354	1610	11/12/2015	Unit C/2; Unit C/3; Unit C/3; Unit C/3	TraderServe Limited	Meeting Preventing flash crashes with MiFID II/MiFIR Non-Live Testing with XXX-
355	1611	14/12/2015	Unit C/2; Unit C/3; Unit C/3	AMUNDI	Rendez-vous avec XXX - regulatory Affairs (AMUNDI)-RTS MiFID 2 concernant la best execution-Disposition MiFID 2 concernant les alertes sur moins-values dans les mandats de gestion de portefeuille (cf. mail joint)-Disposition MiFID 2 concernant l'affichage des rétrocessions (cf. mail joint)-Dispositions MiFID 2 concernant le financement de la recherche et le ciblage de la clientèle
356	1612	18/12/2015	Unit D/1; Unit D/1; Unit D/1	BNP PARIBAS; BNP Paribas Fortis	As you may know , the recent EBA consultation on CVA guidelines raise some concerns among industry . Therefore we would much appreciated to have an exchange with you on this issue to share with BNP Paribas' views.
357	1613	17/12/2015	Unit C/2; Unit C/2	APG Groep N.V.	Pension Funds and EMIR
358	1615	03/12/2015	Unit B/3; Unit B/3; Unit B/3	International Financial Reporting Standards (IFRS) Foundation	trading on SME Growth Markets
359	1616	01/12/2015	Unit D/3; Unit D/3; Unit D/3; Unit D/3	TransferWise Ltd	Cross-border payments
360	1617	17/12/2015	Unit D/1; Unit D/1	Fachverband der österreichischen Raiffeisenbanken; Raiffeisen Zentralbank Österreich AG	Entschuldige bitte die Kurzfristigkeit meiner Anfrage: Johannes Rehulka, Geschäftsführer des Fachverbands der österreichischen Raiffeisenbanken kommt am 17.12. nach Brüssel und würde sich gerne bei Dir vorstellen. Wenn Du Zeit für ein Gespräch hättest, wäre das großartig. Wir haben von 15 bis 16 Uhr einen weiteren Termin in der Kommission, aber ansonsten sind wir zeitlich flexibel.....Raiffeisen Zentralbank Österreich AG Rue du Commerce 20-22, 1000 Brüssel, Belgien XXX
361	1622	09/12/2015	Unit C/2; Unit C/2; Unit C/2; Unit C/2	International Swaps and Derivatives Association	EMIR review
362	1623	07/12/2015	Unit C/2	YDRENAS COMMUNICATIONS AB	SSDA Board of Directors
363	1625	15/12/2015	MERLIN Martin; Unit C/3	Euronext; Gide Loyrette Nouel	Meeting to discuss commodity derivatives, notably the MIFID issues of Exchange for Physicals (EFPs), position limits and reporting, as well as equivalence issues under EMIR

364	1627	02/12/2015	Unit B/2; Unit C/1; Unit C/1; Unit C/1; Unit C/1; Unit C/2; Unit C/2; Unit C/3; Unit C/3; Unit C/3; Unit C/4; Unit C/4; Unit C/4; Unit C/4	kreab	- Call for evidence on the cumulative impact of the financial reform - Improvements to market infrastructure and review of progress of Giovanni Barriers - Action on securities ownership rules and third-party effects of assignment of claims - Barriers to cross-border distribution of investment funds - Prospectus Directive - EC strategy for providing technical assistance to Member States where needed to reinforce specific capacities of national capital markets
365	1628	29/01/2016	Unit C/1; Unit C/1; Unit C/1; Unit C/1	AP2; FKP; Handelsbanken AM; Kapan Pensioner FF; Kommuninvest i Sverige; LUOSSAVAARA-KIIRUNAVAARA AB; Nektar AM; Nordea Bank AB (publ); Volvo AB; Volvo Car Corporation AB	Discussion on Capital markets Union
366	1629	14/01/2016	Unit C/1; Unit C/1	Société Générale	STS, Prospectus an call for evidence
367	1631	09/12/2015	Unit C/1; Unit C/1; Unit D/4; Unit D/4; Unit D/4	Kreab; Kreab	Request of meeting for IORP, PEPPs, pension fees/distribution and CMU Jointly meeting with C1
368	1632	08/12/2015	Unit C/1; Unit C/1; Unit D/4	Gesamtverband der Deutschen Versicherungswirtschaft e.V.	Discussion on the way ahead concerning CMU an the way from AP to action
369	1633	27/11/2015	Unit C/1	IMF; International Monetary Fund	Capital market issues
370	1634	03/12/2015	Unit C/1; Unit C/1; Unit C/1; Unit C/1	Friends of the Earth Europe; Global Witness	Discussion about the Action Plan as well as some other concrete issues related to the CMU
371	1635	18/11/2015	Unit C/1	Bayern Industrie- und Handelskammer für Muenchen und Oberbayern	Discussion about the Action Plan
372	1636	07/12/2015	Unit C/1; Unit C/1; Unit C/1	European Association of Co-operative Banks	Discussion on the CMU Information Strategy
373	1637	11/01/2016	Unit D/1	Reply	Marketing and Communications Reply XXX
374	1639	14/12/2015	Unit D/3; Unit D/3; Unit D/3; Unit D/3	SIINDA; Siinda	Transposition of the PSD2 directive and its impact for directory services
375	1640	08/12/2015	Unit C/1; Unit C/1; Unit C/1	European Mortgage Federation - European Covered Bond Council	Discussion on the CMU Information Strategy
376	1642	10/12/2015	Unit C/1	Wirtschaftskammer Österreich	Discussion on the issue of crowdfunding
377	1643	10/12/2015	Unit B/3	Aviva Plc	Non-financial Reporting
378	1644	17/12/2015	Unit C/1	European Banking Federation	Presentation of the CMU Action Plan
379	1645	10/12/2015	Unit C/1; Unit C/1; Unit C/1	European Banking Federation	Discussion on the CMU Information strategy
380	1646	09/12/2015	Unit C/1; Unit C/1	International Capital Market Association	ICMA would like to make a presentation on the PEPP
381	1649	02/12/2015	Unit C/1; Unit C/1	Finanssialan Keskusliitto - Federation of Finnish Financial Services	Discussion on the CMU Action Plan - concrete internal barriers that the CMU could tackle

382	1650	27/11/2015	Unit C/1; Unit C/1	Moody's Shared Services UK Ltd.	Non-bank financing and SME financing in particular. Presentation of Marie Diron's research by Moody's
383	1653	15/12/2015	Unit C/1; Unit C/1; Unit C/1	World Savings and Retail Banking Institute and the European Savings and Retail Banking Group (WSBI-ESBG)	Discussion on the CMU info strategy
384	1654	11/12/2015	BERRIGAN John; Unit E/2	Avisa Partners	Greek banks
385	1655	09/03/2016	MERLIN Martin	American European Community Association	Mr. Merlin is also welcome to propose an alternative theme to what was originally proposed: "Capital Markets Union: Unlocking Europe's liquidity".
386	1658	11/12/2015	Unit D/3; Unit D/3; Unit D/3	Visa Europe	functioning of the prepaid card market
387	1659	15/12/2015	MERLIN Martin; Unit C/1; Unit C/1; Unit C/3	AMC Strategy	Request for a brief meeting concerning MiFID , market buse, the progress of CMU (in view of a conference in February in London on this)
388	1660	10/12/2015	Unit C/1	Hume Brophy; Ulster Bank	Discussion about some topics of the CMU AP, particularly in relation to the securitisation framework, insolvency, SME lending
389	1661	09/12/2015	Unit C/3; Unit C/3; Unit C/3	CAP GROUP; Deutsche Bank AG; Fidelity; Fidelity Investments; JPMorganChase & Co.; Legal & General Investment Management Ltd; The Goldman Sachs Group, Inc.; The Investment Association	meeting with buy-side firms- The Investment Association
390	1663	10/11/2015	Unit C/1; Unit C/1; Unit C/1; Unit D/1	European Network of Credit Unions; European Network of Credit Unions	Discussion on the next actions of the European Commission in exploring the possibility for all MS to authorise Credit Unions which operate outside the EU's capital requirements framework for banks
391	1664	16/12/2015	Unit D/3; Unit D/3	European Association of Co-operative Banks	Green Paper / MCD
392	1665	14/12/2015	Unit B/3	Amnesty International European Institutions Office	Non-financial reporting
393	1666	17/12/2015	Unit D/4	ACEON	Solvency II
394	1667	14/12/2015	Unit C/3; Unit C/3	Globechange Strategies; Vitol Holding BV	Meeting with XXX- Globe change Strategies
395	1668	15/12/2015	Unit B/3	ClientEarth	Non-financial Reporting
396	1669	06/01/2016	Unit C/4; Unit C/4	AMICE - Association of Mutual Insurers and Insurance Cooperatives in Europe	- The ongoing preparation of the KID for PRIIPs.
397	1670	16/12/2015	Unit C/4; Unit C/4	Lyxor	UCITS V, AIFMD Third Countries passport, PRIIPs
398	1672	09/03/2016	GUERSENT Olivier	AMISA2	tbd
399	1674	17/12/2015	Unit D/3; Unit D/3; Unit D/3	MasterCard Europe	Security issues, anonymous prepaid cards, AML
400	1675	14/12/2015	Unit C/4; Unit C/4; Unit C/4; Unit C/4; Unit C/4	Triodos Bank	Presentation of Triodos Bank

401	1676	16/12/2015	Unit A/3	European Banking Federation	Objectives and vision of "My Money EU" social media campaign.
402	1677	06/01/2016	Unit C/4; Unit C/4	AMICE - Association of Mutual Insurers and Insurance Cooperatives in Europe	PRIIPs
403	1678	02/12/2015	Unit B/2; Unit C/1; Unit C/1; Unit C/1; Unit C/2; Unit C/2; Unit C/2; Unit C/3; Unit C/3; Unit C/3; Unit C/4; Unit C/4; Unit C/4; Unit C/4; Unit C/4; Unit C/4	Kreab; Society for Worldwide Interbank Financial Telecommunication	Call for evidence on the cumulative impact of the financial reform Improvements to market infrastructure and review of progress of Giovanni Barriers Action on securities ownership rules and third-party effects of assignment of claims Barriers to cross-border distribution of investment funds Prospectus Directive EC strategy for providing technical assistance to Member States where needed to reinforce specific capacities of national capital markets
404	1679	15/12/2015	Unit B/4; Unit B/4; Unit B/4; Unit C/2	BDI; BUSINESSEUROPE; BUSINESSEUROPE; Mouvement des Entreprises de France	Exchange of views on the implementation of the audit regulation
405	1680	17/12/2015	Unit C/2	Ernst & Young Europe	Practical questions on the application of the new audit rules
406	1682	08/01/2016	Unit C/4; Unit C/4; Unit C/4	Die Deutsche Kreditwirtschaft	PRIIPs
407	1683	07/01/2016	Unit C/4; Unit C/4; Unit C/4	European Fund and Asset Management Association	ELTIFs
408	1684	09/02/2016	Unit C/2; Unit C/2; Unit C/2; Unit C/2	Deutsche Börse AG	Interoperability
409	1688	24/07/2015	Unit E/4; Unit E/4; Unit E/4	Erste Group Bank AG	Meeting with XXX from Erste Group Bank on MREL
410	1689	01/09/2015	Unit E/4; Unit E/4	Commerzbank AG	meeting with XXX Development and Strategy of Commerzbank AG
411	1690	02/09/2015	Unit E/4; Unit E/4; Unit E/4; Unit E/4	Association for Financial Markets in Europe	Meeting with XXX (AFME) concerning recovery and resolution agenda
412	1691	09/09/2015	Resolution Task Force; Unit E/4; Unit E/4	rpue	FGAO - Meeting with XXX and XXX
413	1692	16/09/2015	Unit E/4; Unit E/4; Unit E/4	European Association of Central Counterparty Clearing Houses	Meeting with XXX EACH (European Association of CCP Clearing Houses)
414	1693	17/09/2015	Unit E/4; Unit E/4	CFTC	Meeting with XXX on catch up on recovery and resolution
415	1694	21/09/2015	Unit E/4; Unit E/4; Unit E/4; Unit E/4	standardchartered	Meeting XXX/XXX HoU E4
416	1695	28/09/2015	Unit E/4; Unit E/4; Unit E/4	Global Coordinator Regulatory Affairs	Meeting with Global Coordinator Regulatory Affairs about CCPs
417	1696	28/09/2015	Unit E/4; Unit E/4; Unit E/4	CME Group	CME Group - Proposed meeting [EU CCPs recovery and resolution]
418	1698	02/10/2015	Unit E/4; Unit E/4; Unit E/4	Depository Trust & Clearing Corporation	Meeting with XXX about CCp
419	1699	02/10/2015	Resolution Task Force; Unit E/4; Unit E/4; Unit E/4	European Banking Federation	Meeting with EBF - Industry Roundtable on subordination

420	1700	05/10/2015	Unit E/4; Unit E/4; Unit E/4	dgtresor	Meeting with representatives of the French Treasury about CCPs
421	1701	08/10/2015	Unit E/4; Unit E/4; Unit E/4	BNP PARIBAS	Meeting with BNP about CCPs
422	1702	15/10/2015	Resolution Task Force; Unit E/4; Unit E/4; Unit E/4	Deutsche Bank AG	meeting with Deutsche Bank AG
423	1703	16/10/2015	Unit E/4; Unit E/4; Unit E/4	International Swaps and Derivatives Association	meeting with ISDA on CCP R
424	1704	19/10/2015	Resolution Task Force; Unit E/4; Unit E/4	dgsv	meeting with XXX
425	1705	20/10/2015	Unit E/4; Unit E/4; Unit E/4	bdb	meeting with XXX on EDIS
426	1706	20/10/2015	Unit E/4; Unit E/4; Unit E/4	clearnet	CCP Recovery & Resolution (LCH.Clearnet)
427	1707	28/10/2015	Unit E/4; Unit E/4; Unit E/4	European Association of Public Banks and Funding agencies AISBL	stakeholder invitation to meeting on EDIS - EAPB
428	1708	28/10/2015	Unit E/4; Unit E/4; Unit E/4	esbg	stakeholder invitation to meeting on EDIS - XXX (European Savings Banks Association)
429	1709	30/10/2015	Unit E/4; Unit E/4; Unit E/4	European Association of Co-operative Banks	stakeholder invitation to meeting on EDIS - XXX (EACB)
430	1712	09/12/2015	Unit E/4; Unit E/4; Unit E/4	The Investment Association	Meeting with The Investment Association on CCPs
431	1713	09/12/2015	Unit E/4; Unit E/4; Unit E/4	BlackRock	Meeting with BlackRock - CCP recovery and resolution
432	1714	09/12/2015	Unit E/4; Unit E/4; Unit E/4	The Goldman Sachs Group, Inc.	conf call on CCP Recovery and Resolution with Goldman Sachs International
433	1715	27/11/2015	Unit E/4; Unit E/4; Unit E/4; Unit E/4	dgtresor	Meeting with XXX, affaires bancaires à la Direction du Trésor à Paris on EDIS and TLAC
434	1717	15/12/2015	Unit B/3; Unit B/3	Bundesverband der Deutschen Industrie e.V.	CBCR
435	1719	11/01/2016	Unit C/1; Unit C/1; Unit C/1	Associação Portuguesa de Bancos; EUPPORTUNITY (QB, Lda.)	Discussion on ABP's position, views and concerns concerning Capital Market Union proposals namely Covered Bonds Securitisation Review of the Prospective Directive Banks' feedback on SME applications Target-2-Securities migration delay
436	1720	21/01/2016	Unit C/1; Unit C/1; Unit C/1	ICMA; International Capital Market Association	Market-led initiatives in which we are involved , in particular: (i) the pan-European private placement initiative; (ii) the green bond initiative; and (iii) infrastructure financing Primary market regulation, in particular the Prospectus regulation Secondary market liquidity, both in relation to (i) the repo market and the (ii) corporate bond market. investor involvement in (i) securitisation and (ii) covered bonds
437	1722	12/01/2016	Unit C/1; Unit C/1; Unit C/1	ICI Global	ICI Global perspective on CMU Key issues, priorities, proposals in ICI Global response to Call for Evidence on EU Regulatory Framework for Financial Services Initial reactions to Retail Financial Services Green Paper

438	1724	13/01/2016	Unit C/1; Unit C/1; Unit C/4; Unit C/4	Irish Funds Industry Association Ltd	Discussion on Capital Markets Union
439	1727	14/01/2016	GUERSENT Olivier; Unit D/3	Bund der Versicherten e.V.; Finance Watch	financement futur de vos organisations
440	1731	01/02/2016	GUERSENT Olivier; Unit 01	Nijmegen School of Management	Banking Union
441	1732	01/02/2016	GUERSENT Olivier; Unit C/1	Steptoe & Johnson LLP	MIFID II Short overview of the activities of the Swiss Bankers Association / Association suisse des banquiers
442	1733	02/02/2016	GUERSENT Olivier	BOUYGUES EUROPE	Ce déjeuner serait l'occasion d'échanger à nouveau sur l'Europe...
443	1735	16/02/2016	GUERSENT Olivier	Bloomberg	Discussion would be on some of the key CMU themes which the Commission is continuing to develop ideas on during 2016, namely cross-border investment funds and SME access to credit. This would be under Chatham House rules
444	1736	17/02/2016	GUERSENT Olivier; Unit C/1	CCSF	présentation du Comité consultatif du secteur financier-CCSF
445	1738	03/02/2016	Unit C/1; Unit C/1	M/E/W Consul	Capital markets Union issues
446	1739	28/01/2016	Unit C/1; Unit C/1	Banking & Payments Federation Ireland	Capital Markets Union's update
447	1740	11/01/2016	Unit C/3; Unit C/3; Unit C/3; Unit C/3	Associação Portuguesa de Bancos; EUPPORTUNITY (QB, Lda.)	Meeting with XXX and XXX, from APB (Portuguese Banks Association) on Prospectus
448	1741	13/01/2016	Unit C/1; Unit C/1; Unit C/1	BUSINESSEUROPE; EUROCHAMBRES – Association of European Chambers of Commerce and Industry; Union européenne de l'Artisanat et des petites et moyennes entreprises, aisbl	General discussion on the strategy to overcome information barriers between SMEs seeking financing and prospective investors and lenders - feedback from the different banks on the issue - particularly feedback given by banks when declining SME credit applications in order to help SMEs improve the quality of their financial applications and enhance their investor readiness.
449	1744	08/01/2016	Unit B/3	Publish What You Pay	Status on the transposition of Chapter 10 of the Accounting Directive by Member States
450	1745	14/01/2016	Unit C/2	FleishmannHillard	To discuss CCP and EMIR
451	1746	12/01/2016	Unit B/2; Unit D/4	Legal and General Group	Combined Meeting D4 and B2 - Follow up meeting had with Sean Berrigan in October.
452	1747	07/01/2016	Unit 01; Unit 01	Gesamtverband der Deutschen Versicherungswirtschaft e.V.	Meeting with German Insurance Association on ESA funding
453	1748	26/01/2016	Unit 01; Unit 01	TheCityUK	Meeting with CityUK - ESA White Paper-to discuss the future of European financial supervision, especially the future role of the ESAs within the ESFS and their role as guarantors of the integrity of the Single Market. -explore how the supervisory debate has moved on in the context of CMU and how the recommendations made in the ESAs review, especially with regards to funding, governance and accountability, might be taken forward.
454	1751	03/02/2016	Unit D/4; Unit D/4; Unit D/4	CFA Institute	To discuss about the Pension topic (in particular the 29th Regime and the mercer research).
455	1752	28/01/2016	Unit D/4	Geelmuyden Kiese; Silver pension funds	comparing capital requirements between IORP2 and Solvency II from the perspective of a Norwegian pension fund
456	1753	13/01/2016	Unit C/4; Unit C/4; Unit C/4	Allianz SE	PRIIPS

457	1755	12/01/2016	Unit E/1	Bracebridge Capital	XXX CV
458	1756	15/12/2015	Unit B/4; Unit B/4; Unit B/4; Unit C/2	Common Content Steering Group; Institut der Wirtschaftsprüfer in Deutschland e.V.	State of play of the Common Content Project
459	1757	18/01/2016	Unit B/1; Unit B/1; Unit C/4	Chartered Institute of Arbitrators	Investor to state mediation
460	1758	13/01/2016	Unit C/4; Unit C/4	Assogestioni - Italian Investment Management Association	Asset Management - CMU
461	1759	20/01/2016	Unit C/4	BlackRock	We would be very keen to discuss how we believe a solution at an EU level built around the ELTIF might work, especially as the Commission considers implementing some elements of BEPS into EU legislation over the course of 2016.
462	1760	25/01/2016	Unit C/1; Unit C/1; Unit C/1	FCA	CMU progress generally Securitisation proposals The revised Prospectus Directive/Regulation The Cumulative Impact Assessment Relevant angles of the forthcoming Retail FS Green Paper
463	1761	28/01/2016	Unit C/4; Unit C/4; Unit C/4	Channel Islands Brussels Office	AIFMD 3rd country passporting
464	1762	15/01/2016	BASSI Ugo; Unit B/2	BNP Paribas	Call of evidence
465	1763	12/01/2016	Unit B/2; Unit B/2; Unit B/2	Association for Financial Markets in Europe	Call for Evidence
466	1764	12/01/2016	Unit B/2; Unit D/4	Legal & General Group Plc	Call for evidence
467	1765	17/02/2016	Unit B/2; Unit C/1; Unit C/1; Unit C/1; Unit C/3; Unit C/4	Franklin Templeton; Franklin Templeton; Kreab	Evolution of the Capital markets Union Discussion on the Commission views on levelling the playing field for investment products, both cross-border and cross-product Call for evidence on the impact of EU's regulatory framework for Financial Services, potential overlap between the different key Information Documents foreseen under MIFID, PRIIPS and UCITS Upcoming consultation on removing barriers for cross-border UCITS distribution
468	1766	13/01/2016	BERRIGAN John; Unit E/1	London Stock Exchange Group	Issues to drive EU productivity growth and financial stability
469	1767	13/01/2016	BERRIGAN John; NAVA Mario; Unit D/2; Unit E/4; Unit E/4	BANCO BILBAO VIZCAYA ARGENTARIA; Deutsche Bank AG; HSBC Holdings PLC; ING Group; Intesa Sanpaolo; KBC Asset Management NV; Société Générale	The international Banking Circle is a an informal gathering of EU brussels based representatives of large EU banks (HSBC, ING, BBVA, Intesa, KBC, SocGen). Topics that we would be happy to exchange thoughts on, could include Basel IV, EDIS, STS regulation, MREL-TLAC articulation.
470	1768	28/01/2016	Unit C/4; Unit C/4; Unit C/4	Euronext; Federation of European Securities Exchanges	Joint Consultation Paper on PRIIPs Key Information Documents
471	1769	16/02/2016	MERLIN Martin; Unit C/1; Unit C/1; Unit C/3	Association Française des Entreprises Privées / French Association of Large Companies; EuropeanIssuers	& Tour d'horizon des dossiers communs à EuropeanIssuers et à l'Afep, sous la responsabilité de la DG FISMA, en particulier : CMU, révision de la directive Prospectus, CBCR, IPO task force
472	1770	18/01/2016	Unit C/4; Unit C/4	HSBC Holdings PLC	- MMFs Regulation- market liquidity concerns
473	1771	21/01/2016	MERLIN Martin; Unit C/1; Unit C/1	ECB	4 meetings with FISMA DDG, C D & B2

474	1773	27/01/2016	Unit D/4; Unit D/4	CAISSE DES DEPOTS; Caisse des Dépôts	Long term investment
475	1774	26/01/2016	Unit C/1	Fidelity International; Fidelity international	401Ks in the USIRAs in the US
476	1777	28/01/2016	MERLIN Martin; Unit C/4; Unit C/4	The Bank of New York Mellon	REQUEST FOR MEETING WITH BNY MELLON ON ASSET SEGREGATION REQUIREMENTS UNDER AIFMD/UCITS V
477	1778	25/01/2016	Unit C/1	Fédération Nationale de la Mutualité Française	presentation of the main changes faced by their mutuals regarding the CMU1) Prospectus2) Call for evidence3) Consultation4) Pensions Plan5)SME's investments
478	1779	17/02/2016	Unit C/1; Unit C/1	CAISSE DES DEPOTS	CMU - Discussion on the European economic definition for "long term investment"
479	1780	18/01/2016	Unit B/3	Aviva Plc	non-financial reporting
480	1781	10/02/2016	Unit C/4; Unit C/4; Unit C/4	International Capital Market Association	Role of the asset management industry in diversifying sources of company financing (Capital Markets Union, including use of funding tools like private placement, increasing infrastructure investment)Asset management tools to address potential sources of systemic riskImportance of reviving securitisation as an asset class for asset managers
481	1783	20/01/2016	Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/3	CME Group	Meeting with CME Group on Mifid II
482	1784	19/01/2016	BERRIGAN John; Unit E/1; Unit E/2	Ernst & Young Europe	The agenda items EY would wish to share with Sean are the following: - EY experience in the establishment and functioning of "bad banks" - The outcome of an EY/IMF conference on non-performing loans
483	1785	22/01/2016	Unit D/4	Standard Life plc	XXX and XXX, Standard Life Investments, will be meeting staff members of various Commissioners' Cabinets on that day to present and discuss the outcomes of the 'European Insurance: Unprecedented pressure and change' report, published by Standard Life Investments in November 2015.
484	1786	22/01/2016	Unit C/3; Unit C/3; Unit C/3	BP p.l.c.; Commodity Markets Council Europe; Shell Companies	Meeting with CMCE Executive Committee on RTS 21 definitions
485	1788	28/01/2016	Unit C/2; Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/3	Citadel LLC; FTI Consulting Belgium	Meeting with Citadel
486	1789	28/01/2016	Unit D/3; Unit D/3	Fédération bancaire française	matters related to fight against the financing terrorism
487	1790	19/02/2016	GUERSENT Olivier; Unit D/1	Deutsche Bank AG	meeting
488	1792	15/02/2016	GUERSENT Olivier; Unit E/4	BNP PARIBAS	meeting
489	1794	01/02/2016	Unit C/4	Commerzbank AG	US-EU-Regulierungen im Bereich Kapitalanforderungen, Bankenabwicklung und Bankenstrukturreform
490	1796	09/02/2016	MERLIN Martin; Unit C/1; Unit C/1	European Corporate Governance Institute	Telephone Discussion - The European Corporate Governance Institute ECGI, with Columbia University and Oxford is planning to hold a workshop on CMU at the University of Oxford in January 2017 - Columbia has enquired about a organising a TCGD on CMU in Brussels
491	1797	02/02/2016	Unit C/1; Unit C/1; Unit C/1	Associazione Bancaria Italiana	Forthcoming issues related to CMU Action Plan which are also under way in the EP and discussion on future priorities
492	1798	27/01/2016	Unit C/1; Unit C/1	London Stock Exchange Group	Discussion on LSEG's plans for specific CMU initiatives and also discussion on the CMU's unit's priorities

493	1799	25/01/2016	Unit 01; Unit D/4; Unit D/4; Unit D/4; Unit D/4; Unit D/4	Association for Financial Markets in Europe	Securitisation
494	1800	16/02/2016	BERRIGAN John; Unit E/4	BlackRock	The Commission's banking regulation agenda and progress with the outstanding aspects of the banking union
495	1801	27/01/2016	Unit D/4	Bermuda Monetary Authority; Steptoe & Johnson LLP	Insurance and pensions
496	1803	28/01/2016	Unit C/1; Unit C/1; Unit E/1	DNB	SME finance 1) High-level overview of D&B solutions and data2) SME universe (incl. D&B SME flag) and consistency of SME data across Europe (e.g. normalized financials, sector codes)3) Small Business Administration (US): overview of their solution (use case, ROI, technical platform, sector codes)4) British Business Bank (UK: update on our tender responses and discussions with the BBB5) Show Demo SME automated scoring solution
497	1804	26/01/2016	Directorate B; PA; Unit D/3; Unit D/3; Unit D/3	TheCityUK; TheCityUK	Retail financial services: - the development of a digital passport, - marketing rules for retail financial services products; - and the consideration of financial services in the Commission's Digital Single Market Strategy.
498	1806	01/02/2016	BASSI Ugo; Directorate B	Bloomberg	Cybersecurity
499	1807	04/02/2016	Unit C/4; Unit C/4; Unit C/4; Unit C/4	Federated Investors (UK) LLP	Latest developments on the European Commission's proposal on Money Market Funds (+ its international developments)
500	1808	29/01/2016	BASSI Ugo; Unit 01	Parodi & Partners; Parodi & Partners	Presentare attività, competenze e risultati di Standard Ethics.
501	1809	26/01/2016	Unit 01	BlackRock; BofAML; Finisterre Capital LLP; Invesco; MetLife; Oaktree; PIMCO; Steadfast Capital; Stone Milliner Asset Management LLP; Wellington	Iran/Russia sanctions
502	1810	03/02/2016	Unit C/4; Unit C/4; Unit C/4	London Stock Exchange Group	Consultation Paper on PRIIPS Key Information Documents
503	1811	18/02/2016	MERLIN Martin; Unit 01; Unit 01; Unit C/3	GIDE LOYRETTE NOUEL; The Alternative Investment Management Association Limited	Demande de RV de la part d'AIMA concernant la proposition législative Titrisation - la réunion devrait concerner la proposition législative de la Commission relative à la titrisation
504	1814	25/02/2016	GUERSENT Olivier; Unit D/4	Fédération Française des Sociétés d'Assurances	Meeting with Federation française des sociétés d'assurances - XXX
505	1815	02/02/2016	GUERSENT Olivier	BNP PARIBAS	Fundamental Review of the Trading Book
506	1818	10/02/2016	BERRIGAN John; MERLIN Martin; Resolution Task Force; Resolution Task Force; Unit D/1; Unit D/1; Unit E/2; Unit E/2; Unit E/4; Unit E/4; Unit E/4; Unit E/4	ABI; Associazione Bancaria Italiana	Specifically, XXX (EU Regulatory Affairs) and XXX (EU Affairs) would like to meet you in order to discuss the forthcoming priorities for ABI in terms of economic and financial dossiers. In particular, we would like to discuss the forthcoming review of the SME Supporting Factor (art. 501 CRR), the risk-weighted factor for sovereigns, the recent Commission proposal on EDIS and the next steps towards the implementation of the CMU Action Plan, including the revitalization of the securitization market and the review of the Prospectus Directive. In addition, we would be more than happy to update you also on the recent developments within the Italian banking sector, including the question related to the NPLs and the negotiation on the "bad bank" issue.

507	1820	03/02/2016	GUERSENT Olivier; Unit D/1	Fédération bancaire française	Meeting with Federation bancaire française - XXX
508	1823	27/01/2016	Unit B/3; Unit B/3; Unit F1	Association Française des Entreprises Privées / French Association of Large Companies	European Single Electronic Format
509	1825	19/02/2016	Unit C/4; Unit C/4	European Central Securities Depositories Association	Meeting with ECSDA (+ representatives from Clearstream, Euroclear, Borsa Italiana, Six-Group)
510	1826	02/02/2016	Unit C/4; Unit C/4; Unit C/4	Associazione Bancaria Italiana	Meeting to discuss PRIIPs
511	1828	11/02/2016	MERLIN Martin; Unit C/4; Unit C/4	The Bank of New York Mellon	10 or 11 FEB - date/time 2BC - Follow-up to meeting EMT 177 of 28 Jan - Asset segregation - BNY Mellon - further discussion
512	1832	03/02/2016	Unit C/1; Unit C/1	ESBG; European Association of Co-operative Banks; European Banking Federation; European Mortgage Federation - European Covered Bond Council	SME's Feedback on the reason why banks decline loans to SMEs
513	1833	25/01/2016	Unit B/3; Unit B/3	Fédération des Experts comptables Européens	NFR Directive
514	1834	05/02/2016	Directorate E; Unit C/1; Unit C/1; Unit E/3	Association Française des Marchés Financiers	Market liquidity
515	1835	29/01/2016	Unit A/2; Unit B/3; Unit B/3	Financial Transparency Coalition; ONE	CBCR
516	1836	01/02/2016	Unit C/4; Unit C/4; Unit C/4; Unit C/4	Invest Europe - the voice of Private Capital	Review of the EuVECA Regulation
517	1837	24/02/2016	Unit C/4; Unit C/4	KPMG EMA	Request for a meeting
518	1839	23/02/2016	Unit C/1; Unit C/1; Unit C/1; Unit C/4; Unit D/1	Business Growth Fund; HSBC Holdings PLC	Discussion on the achievements of the BGF regarding CMU
519	1841	25/02/2016	Sector A/1/001; Sector A/1/001; Unit 02	Natixis	Projet visant à mettre en place un outil donnant un accès unique à l'ensemble de la réglementation financière européenne quelle qu'en soit la source (directives ou règlements, lois et réglementations nationales ou réglementation édictée par les régulateurs européens et nationaux) en y associant des moteurs de recherche. Ce projet a été lancé sous l'égide de la DILA (Direction de l'information législative et administrative, une Direction du Secrétariat Général du Gouvernement français) et d'une association, OpenLaw Europa, avec le support de la banque Natixis dont je suis le Directeur Juridique. Il réunit des experts de différents domaines : informatique, BigData, sémantique, ontologie, juridique etc. Il vise à faciliter l'accès par les utilisateurs (juristes de banques, compliance officers, avocats, régulateurs) à une réglementation qui est diffuse : si elle est disponible sur les sites web des différents émetteurs des sources de ces réglementations, l'appropriation de ces règles par les utilisateurs est souvent longue et complexe. Ce projet se fonde sur le concept informatique d'Open Source : possibilité de libre redistribution de l'information, d'accès et de création de travaux dérivés.

520	1842	04/02/2016	Directorate B	Association européenne du cautionnement; European Association of Guarantee Institutions, AECM	Cybersecurity - digitalisation
521	1843	23/02/2016	Unit C/4; Unit C/4	The Investment Association	Regulatory concerns + Exchange views on the EBA-ESMA work on the prudential regulation of investment firms
522	1845	14/03/2016	MERLIN Martin; Unit C/1; Unit C/1; Unit C/3; Unit D/1; Unit D/1; Unit D/1	Nordic Securities Association; YDRENAS COMMUNICATIONS AB	Following your correspondence with the office of Mr Guersent and Mr Merlin, I am pleased to confirm that Mr Merlin is available on 14 March to discuss "Nordic perspectives on the CMU and the European Securities markets regulations".
523	1846	02/02/2016	Unit C/1	European Mortgage Federation - European Covered Bond Council	ESN proposal for Long term financing of SME loans and infrastructure loans
524	1847	15/01/2016	Unit E/4; Unit E/4	Fleishman-Hillard	CCP
525	1849	12/01/2016	Unit E/4; Unit E/4; Unit E/4; Unit E/4; Unit E/4	FEDERCASSE - Federazione Italiana delle Banche di Credito Cooperativo Casse Rurali e Artigiane	EDIS
526	1850	10/02/2016	BASSI Ugo	Associazione Bancaria Italiana	Call for Evidence
527	1851	28/01/2016	Unit E/4; Unit E/4	Austrian Sparkassen	Edis
528	1852	05/02/2016	Unit C/2; Unit C/2; Unit C/2	Banco Santander, S.A.	CCP
529	1853	14/01/2016	Unit D/1; Unit E/3; Unit E/4; Unit E/4; Unit E/4; Unit E/4; Unit E/4	Société Générale	EDIS
530	1854	11/02/2016	Unit D/1	International Capital Market Association	ICMA asset management and Investors Council
531	1855	05/02/2016	Unit D/1; Unit D/1; Unit D/1; Unit E/4	HSBC	TLAC/MREL
532	1856	28/01/2016	Unit 02	Cercle Europe et Economie Sociale	Invitation à échanger sur les priorités de la DG FISMA avec les membres du Cercle Europe & Economie sociale à Paris
533	1857	17/02/2016	Unit C/3; Unit C/3	Intercontinental Exchange	Meeting with Ice
534	1858	17/02/2016	Unit B/3; Unit B/3	WWF European Policy Programme	NFR
535	1860	23/02/2016	Unit C/2; Unit C/2; Unit C/2; Unit C/2	Clearstream; Deutsche Börse AG	CSDR
536	1861	18/02/2016	MERLIN Martin; Unit C/1; Unit C/2; Unit C/3	FIA; Futures Industry Association, Inc.	REQ for meeting 17-18 Feb - FIA engagement on the EC's Call for evidence, EMIR review & MiFID II/R
537	1862	16/02/2016	Unit D/4; Unit D/4; Unit D/4	Swiss Re Ltd.	To discuss long-term investment issues and securitisation. To introduce Leva Seguro - a new person in Swiss Re team.
538	1863	28/01/2016	Unit E/4; Unit E/4	Österreichischer Sparkassenverband	EDIS
539	1864	05/02/2016	Unit B/3	Japan Business Council in Europe	NFR

540	1865	17/02/2016	Unit C/2; Unit C/2; Unit C/2; Unit C/2	The Investment Association	EMIR Article 11(15) : risk mitigation techniques for OTC derivatives not cleared by a CCP
541	1867	02/02/2016	Unit D/1; Unit D/1; Unit D/1	ING Group	Meeting with ING
542	1868	10/02/2016	Unit E/3; Unit E/3	ABI	Specifically, XXX (EU Regulatory Affairs) and XXX (EU Affairs) would like to meet you in order to discuss the forthcoming priorities for ABI in terms of macroprudential policies and relations with the ESRB. In particular, we would like to discuss the next steps towards the completion of the banking union, the recent “Five Presidents’ Report” and the role of banks in the structural reform efforts of Italy. In addition, we would be more than happy to update you also on the recent developments within the Italian banking sector, including the question related to the NPLs and the negotiation on the “bad bank” issue.
543	1871	17/02/2016	Unit D/4	Association for Financial Markets in Europe	AFME ICMA have sent a copy of their response to the call for evidence on infrastructure corporates sent to EIOPA and requested for a meeting with FISMA D4 on the topic.
544	1872	11/02/2016	Unit E/3; Unit E/3	BNY MELLON; FTI Consulting Belgium	BNY Mellon is a global custodian bank as well as a G-SIB. They are different than most banks by providing services which help the capital markets operate more efficiently while maintaining financial stability. As such they are very interested in the assessments of international bodies like the ESRB and they are deeply involved in the development of the Capital Markets Union. The impact of post trade aspects of the organization of financial markets is often underestimated. Ross is a very engaging speaking on some of the efficient collateral solutions that BNY Mellon has to offer, which could be very interesting for you to be aware of from a macro perspective. Smart solutions can help achieve objectives of legislation while still allowing most efficient allocation of capital.
545	1874	22/02/2016	Unit B/3; Unit B/3	EUROSIF A.I.S.B.L (EUROPEAN SUSTAINABLE INVESTMENT FORUM)	NFR
546	1876	10/02/2016	Unit D/4	Aviva Plc	Aviva catch-up: International regulatory developments
547	1877	16/02/2016	Unit D/4; Unit D/4; Unit D/4; Unit D/4	Fédération Française des Sociétés d'Assurances	Solvency II
548	1878	10/02/2016	Unit 01; Unit 01	Société Générale	A meeting with Société Générale
549	1879	10/02/2016	Unit B/3; Unit B/3; Unit B/3	Bloomberg	NFR
550	1880	10/02/2016	Unit B/3	International Integrated Reporting Council	NFR
551	1881	03/03/2016	Unit D/1; Unit D/1; Unit D/1	Banco Santander	-CRR review-Call for evidence
552	1882	24/02/2016	Unit D/1; Unit D/1; Unit D/1	Deutsche Bank AG	FRTB
553	1883	15/02/2016	BERRIGAN John; Resolution Task Force; Unit E/2; Unit E/2; Unit E/4; Unit E/4	UNICREDIT	XXX 4 Italian Banks put under Resolution in November and he would like to discuss about this topic with Mr Berrigan.
554	1885	09/03/2016	Unit B/3	Frank Bold Society	NFR

555	1886	19/02/2016	Unit C/2; Unit C/2; Unit C/2; Unit C/2	SIX Securities Services	OTC Derivatives, CSDR, CCP's, CSD's and trade repositories
556	1887	09/03/2016	Unit C/2; Unit C/2; Unit C/2; Unit C/2; Unit E/4	Intercontinental Exchange	CCP recovery and resolution
557	1888	10/02/2016	Unit C/1; Unit C/1	UK Independent External Reviewer	SME declined lending and appeals and feedback processes of UK banks
558	1889	18/02/2016	MERLIN Martin	Swiss Finance Council	Attracting International Investors - how can the EU work with its partners? - Introductory Speech ahead of Panel discussion III - The Investors' Perspective -
559	1890	16/02/2016	Unit 01; Unit 01; Unit C/1	The Investment Association	to discuss the STS Securitisations proposals
560	1891	16/03/2016	Unit C/1; Unit C/1; Unit D/4	Insurance Europe	Discussion on the CMU and the Insurance industry's priorities
561	1892	16/02/2016	Unit E/3; Unit E/3; Unit E/3	HM Treasury	Macro-prudential toolkit review
562	1894	04/02/2016	Unit B/4; Unit C/2	Ernst & Young Europe	Discussion on the implementation of the new EU audit rules
563	1895	24/02/2016	Unit C/4; Unit C/4	The Wealth Management Association	Discuss landscape for asset and wealth managers
564	1896	16/02/2016	Unit B/2; Unit B/2	Commerzbank AG	Call for Evidence
565	1897	16/03/2016	Unit C/4; Unit C/4	BVI Bundesverband Investment und Asset Management e.V.	To discuss PRIIPS; AIFMD Review and Loan Funds
566	1898	16/02/2016	Directorate B	MARKIT; Markit	Cybersecurity
567	1899	09/02/2016	Unit D/3; Unit D/3	PubAffairsBruxelles ASBL	Virtual currencies
568	1900	19/04/2016	Unit D/4; Unit D/4	Institute of International Finance	- Solvency II- upcoming International Capital Standard- Recovery and Resolution in Insurance
569	1901	25/02/2016	Unit C/2; Unit C/2	Federation of European Securities Exchanges	CCP under EMIR
570	1902	23/02/2016	Unit C/2	FleismannHillard	EMIR implementation
571	1903	23/02/2016	Unit C/3; Unit C/3; Unit C/3; Unit C/3	European Federation for Energy Traders	Meeting with EFET on MIFID Joint Association Proposal for Amending RTS nr 20
572	1904	05/02/2016	Unit D/3; Unit D/3	Bitstamp	Virtual currencies
573	1905	09/02/2016	Unit D/3; Unit D/3	Circle Internet Financial	virtual currencies
574	1906	17/03/2016	Unit D/3; Unit D/3; Unit D/3	GSMA Europe; GSMA Europe	- The GSMA Mobile Connect Project - The GSMA position on EBA discussion paper on PSD2 Regulatory Technical Standards for Authentication and
575	1907	18/02/2016	Unit D/1; Unit D/1	FIA Europe; Futures Industry Association, Inc.	FIA engagement on capital rules - request for a meeting
576	1908	18/02/2016	Unit B/2; Unit B/2	Futures Industry Association, Inc.	Call for Evidence
577	1909	22/02/2016	Unit B/2; Unit B/2	Finance Watch	Call for Evidence
578	1910	24/02/2016	Unit B/2; Unit B/2; Unit B/2	The Wealth Management Association	Call for Evidence
579	1911	01/03/2016	Unit C/4	European Investors' Association	Meeting with European Investors' Association
580	1912	26/02/2016	Unit C/4; Unit C/4	Capital International Limited	Meeting with Capital International Limited
581	1913	16/03/2016	Unit D/3	BAFT	digital currency
582	1914	17/02/2016	Unit C/2; Unit C/2; Unit C/2; Unit C/2	Insight Investment	EMIR

583	1915	02/03/2016	Unit E/2; Unit E/2	Bundesverband Öffentlicher Banken Deutschlands; Deutscher Sparkassen- und Giroverband; HeLaBa	die Entwicklungen des deutschen Bankensektors und der deutschen Landesbanken
584	1916	18/02/2016	Unit B/3; Unit B/3	Confederation of Finnish Industries EK	CBCR
585	1917	14/03/2016	Unit C/1; Unit C/1	Association Luxembourgeoise des Fonds d'Investissement; ICI Global; Irish Funds Industry Association Ltd; State Street Corporation	CMU- cross-border and pension tax issues
586	1918	18/05/2016	Unit B/2	The Alternative Investment Management Association Limited	Call for Evidence
587	1919	25/02/2016	Unit C/4; Unit C/4; Unit C/4	Institutional Money Market Funds Association	UCITS
588	1920	22/02/2016	BERRIGAN John; Unit D/4; Unit D/4; Unit D/4	Afore Consulting; MetLife; Oliver Wyman	proposals for the G-S-II methodology
589	1921	18/02/2016	Unit C/1; Unit C/1; Unit C/4; Unit D/4; Unit D/4; Unit D/4; Unit E/1	ICI Global; ICI Global; JPMorganChase & Co.; Vanguard Group	discussion on the PEPP and the US pillar 3 individual Retirement Account (IRA) system
590	1922	22/02/2016	BERRIGAN John; Unit C/1	Rachel Lomax; city of london office	General Discussion on the current FS issues in particular CMU and the growth agenda
591	1923	07/03/2016	Unit B/2; Unit B/2	European Association of Corporate Treasurers	Call for Evidence
592	1924	18/02/2016	Unit B/3; Unit C/1; Unit C/1	IIRC	Capital market and Integrated Reporting
593	1925	25/02/2016	Unit E/3	Société Générale; Société Générale	Proposed agenda items : 1. to share our analysis of the insufficient coordination of macroprudential oversight in Europe (as perceived by the economist accompanying us) ;2. to discuss about the challenges of relying on the Basel "creditor to GDP" triggers ; 3. to exchange thoughts on the role of the ESRB, as we embark in 2016 on a consultation process in that regard
594	1926	02/03/2016	Unit D/1	Banco Popular Español	- The regulatory environment, with a special focus perhaps on resolution/capital consolidation - Banking conditions in Spain and the Eurozone - Any themes relating to SME banking that you would like to address
595	1927	23/02/2016	Unit C/2; Unit C/2	Bloomberg	Richard Young
596	1928	18/02/2016	Unit B/4; Unit B/4; Unit C/2	Deloitte Services & Investments; Institute of Chartered Accountants in England and Wales	
597	1929	25/02/2016	Unit B/2; Unit B/2	Société Générale	Call for Evidence
598	1931	24/02/2016	Unit B/2	Deutsche Bank AG	Call for Evidence
599	1932	29/02/2016	Unit D/3; Unit D/3	Intesa Sanpaolo	Virtual currencies

600	1933	06/04/2016	BASSI Ugo; Unit B/1; Unit C/4; Unit C/4; Unit C/4	ICI Global; KREAB	Meeting with ICI Global on Asset Management - CMU - Free movement of capital
601	1934	25/02/2016	Unit D/1	FTI Consulting Belgium; Schroders plc	In light of the upcoming CRD4 review, XXX would be interested to exchange views about the current debate on a prudential regime for asset managers as well as the application of remuneration rules and principles of proportionality to investment firms, in the context of CRD vs. AIFMD/UCTIS interpretation respectively by EBA and ESMA. In particular the outcome of the latter issues are key for how asset manager firms can operate in Europe, and hence contribute to the objectives set forward in the Capital Markets Union. More broadly, Ms Nicoll would be happy to discuss the role of asset management as part of a Capital Markets Union as well as exchange thoughts about how rules and policies can be crafted to create a favourable investment climate for asset managers that will allow them to take up their role as alternative financier of the economy, in addition to the banking industry. Schroders has contributed to the CMU Call for Evidence. We hope that this would be helpful for you to get the different perspective (in addition to banks) in your role as head of banking regulation.
602	1935	25/04/2016	Unit C/4; Unit C/4; Unit C/4; Unit C/4; Unit D/4; Unit D/4; Unit D/4	Insurance Europe	Meeting to discuss the PRIIPS KID RTS
603	1936	26/02/2016	Unit C/4; Unit C/4	Association française des Sociétés de Placement Immobilier	Meeting with Association française des sociétés de placement immobilier - To discuss PRIIPS
604	1937	26/02/2016	BERRIGAN John; Unit E/4	Société Générale	TLAC-MREL issues
605	1938	29/02/2016	BERRIGAN John; Unit D/4	Reinsurance Association of America; The Fullilove Consulting Group	agreement between US EU on insurance and reinsurance
606	1939	16/03/2016	Unit E/1	JPMorganChase & Co.	Common issues in European Finance
607	1942	17/02/2016	GUERSENT Olivier; Unit C/3	Shell Companies	the implementation of EU legislation currently in development
608	1943	17/02/2016	GUERSENT Olivier; Unit D/4	CAISSE DES DEPOTS	- Point de suivi sur l'Union des Marché de Capitaux (UMC) - Le suivi des travaux de l'intergroupe du Parlement européen sur l'investissement de long terme et la Réindustrialisation (ILTR) - Le projet de travaux européens sur une définition économique de l'investissement de long terme (ILT) - Titrisation « simple, transparence et de qualité » (STS) - Mise en œuvre des Fonds européens d'investissement à long terme (FEILT) - Dialogue entre la Dg FISMA et les institutions financières publiques nationales
609	1945	14/04/2016	Unit C/2; Unit C/2; Unit C/2	ICAP	CSDR
610	1949	29/04/2016	GUERSENT Olivier; MERLIN Martin; Unit C/2	Airbus Group N.V.	will follow
611	1951	23/02/2016	Unit B/3	European Savings and Retail Banking Group	NFR
612	1957	01/03/2016	Unit C/4; Unit C/4; Unit C/4	Nordea Bank; YDRENAS COMMUNICATIONS AB	Asset Management
613	1958	01/03/2016	Directorate B; Unit D/4	Aviva Plc	EU's Cyber work
614	1961	20/04/2016	Unit C/1	The Investment Association	Future of the bond Market in Europe and globally (liquidity of European corporate bonds)

615	1964	29/04/2016	GUERSENT Olivier; Unit B/3	Bpifrance	Les questions liées à la régulation bancaire européenne;- L'Union des marchés de capitaux et ses prochaines étapes ;- Le plan d'investissement pour l'Europe: contribution de Bpifrance à date et propositions d'évolution.
616	1966	16/03/2016	Unit C/3; Unit C/3; Unit C/3; Unit C/3	Depository Trust & Clearing Corporation	Meeting with XXX DDRL
617	1967	14/01/2016	Unit 01; Unit 01	European Banking Federation	Meeting with EBF on securitisation
618	1968	04/03/2016	Unit C/1; Unit C/1	Fédération bancaire française	Obligations vertes
619	1969	25/02/2016	Unit 01	Société Générale	The review of the ESA's governance and financing
620	1971	07/03/2016	MERLIN Martin	MARSH & McLENNAN COMPANIES BVBA	I'd like to get a sense of the key activities on which he and his directorate are focused at the moment and to let him know what I am now doing XXX
621	1973	02/03/2016	Unit B/3; Unit B/3; Unit B/3	GRI	NFR
622	1974	17/03/2016	MERLIN Martin; Unit C/4; Unit C/4	FTI Consulting Belgium; Schroders Asset Management	request from XXX, Schroders Asset Management for a meeting on 17 March when she will be in Brussels discuss the role of asset management as part of a Capital Markets Union as well as exchange thoughts about how rules and policies can be crafted to create a favourable investment climate for asset managers that will allow them to take up their role as alternative financier of the economy. Schroders has contributed to the CMU Call for Evidence. Moreover, XXX would be interested to exchange views about the current debate on a prudential regime for asset managers as well as the application of remuneration rules and principles of proportionality to investment firms, in the context of CRD vs. AIFMD/UCTIS interpretation respectively by EBA and ESMA. In particular the outcome of the latter issues are key for how asset manager firms can operate in Europe, and hence contribute to the objectives set forward in the CMU.
623	1976	01/03/2016	Unit B/2; Unit B/2	HSBC Holdings PLC	Call for Evidence
624	1977	03/03/2016	Unit B/3; Unit B/3	FSR - danske revisorer	NFR, CBCR, IFRS 9
625	1978	09/03/2016	Unit C/2; Unit C/2; Unit C/2	Sidley Austin LLP; The Options Clearing Corporation	EU/US CCP equivalence discussions
626	1979	08/04/2016	MERLIN Martin	College of Europe	Je suis étudiant au Collège d'Europe et doctorant à l'université de Zurich. J'ai suivi avec beaucoup d'intérêt votre intervention lors de l'évènement annuel du Swiss Financial Council. Je travaille sur une thèse en relation avec cette question et, plus particulièrement, la représentation des intérêts de pays tiers dans la régulation financière de l'Union Européenne. Ma thèse cherche à expliquer comment les pays tiers parviennent à résister et exploiter les phénomènes d'eupéanisation. Je me concentre plus spécifiquement sur la régulation financière liée à MiFID II et à EMIR en cherchant à déterminer dans quelle mesure un pays tiers peut façonner les régimes d'équivalence lui permettant d'obtenir un accès limité au marché européen. Je suis tout à fait conscient que votre agenda est très chargé. Je vous serais néanmoins très reconnaissant si vous pouviez me consacrer environ 30 minutes de votre temps. Je serais à Bruxelles du 7 au 9 avril et le 16 avril.
627	1981	14/03/2016	MERLIN Martin	OENB	Capital Markets Union initiative - Structural improvement of investment financing or financial market publicity campaign? Austrian National bank
628	1982	07/03/2016	Unit D/3; Unit D/4	Gesamtverband der Deutschen Versicherungswirtschaft e.V.	Green Paper on retail financial services

629	1983	28/04/2016	MERLIN Martin; Directorate C	Deutsche Börse AG	Change of date 02 June - Brx - Guestspeaker, Chairman's Dinner 28/04 - Brx - invite you as a guest speaker for the first session of 2016. The speech should last about 20 minutes and would be followed by a Q&A session of approximately 10 minutes. In particular, we would be happy to hear your views on the Capital Markets Union and how financial market infrastructures can help to deliver on the important objectives of such initiative.
630	1987	13/05/2016	Unit 01; Unit 01; Unit 01; Unit 02; Unit C/1	European Banking Federation; European Fund and Asset Management Association; European Issuers; Federation of European Securities Exchanges; Insurance Europe; Invest Europe - the voice of Private Capital; LEASEUROPE; PensionsEurope	ESAs consultation meeting
631	1990	11/03/2016	Unit C/2; Unit C/2	Federal Reserve Bank of New York	CCPs
632	1991	17/03/2016	Unit C/1; Unit C/1; Unit C/1	Global Witness	Discussion on their submissions to the call of Evidence on the EU regulatory framework for financial services organisations
633	1993	17/03/2016	NAVA Mario; Unit D/1; Unit E/4	Crédit Agricole S.A.	Dear XXX /D,I would like to organize a meeting between Crédit Agricole group and M. Nava. Credit Agricole follows with great interest the various EU regulatory developments in the prudential field. In this context, we would like to meet you in order mainly to discuss the current draft EBA guidelines on CVA risk but also if possible to exchange on developments at the Basel level and how they would be taken up by the Commission. From our side, Antoine Lallement (Executive Director and Head of Regulatory Change & Optimisation, Capital Markets Division) at Crédit Agricole CIB and Alban Aucoin (Head of group Public Affairs) would attend the meeting. We would propose the following dates: - 9 March - 15 March in the morning - 16 or 17 March. By any chance, would M. Nava be available on any of these dates? We remain of course open to any other suggestions you may have, should these options not be convenient for Mr Nava. Thank you in advance for your consideration. Best regards, XXX
634	1994	16/03/2016	Unit C/4; Unit C/4; Unit C/4; Unit D/4	Fédération Française des Sociétés d'Assurances	PRIIPS Regulation
635	1995	16/02/2016	NAVA Mario	Roubini Global Economics; Roubini Global Economics LLC	On 11 Feb 2016, at 01:01, XXX wrote: Dear Mr. Nava XXX and XXX were in Brussels late last year and had the opportunity to meet with you. Nouriel will be returning to Brussels next week and was hoping you might have availability in your schedule to meet with him on this upcoming visit. The purpose of the request is that of a general discussion of the global economic outlook and points more specific to Europe. Any possible time on Tuesday, February 16 in Brussels would be most appreciated by XXX.
636	1996	11/03/2016	Unit D/3; Unit D/3	European Payments Council	Payment issues
637	1997	17/03/2016	Unit C/2; Unit C/2	Fleishman	recent developments in the Securities Financing industry and related regulatory, policy and industry initiatives
638	1998	17/03/2016	Unit D/1; Unit D/1; Unit D/1	BANCO BILBAO VIZCAYA ARGENTARIA	exchange views on the Third Country Equivalence with regard to several countries BBVA is operating, e.g. Chile, Turkey, Colombia, Perú and Mexico. - own funds - Part III - capital on minority interests
639	1999	07/04/2016	Unit C/4	Allianz SE	Meeting to discuss various dossiers from unit C4
640	2000	02/06/2016	Unit C/1	Kreab	Presentation of the Crowdfunding report (not published yet)

641	2001	16/03/2016	BERRIGAN John; Unit D/2; Unit E/4	HSBC Holdings PLC	- CRR - forward plans / EU banking model / proportionality / sovereign risk - TLAC implementation / BRRD - Brexit - BSR
642	2002	11/03/2016	Unit D/4; Unit D/4; Unit D/4	Association of British Insurers	Meeting on IDD and PEPP
643	2003	12/04/2016	Unit D/1; Unit D/1	HSBC Holdings PLC	Meeting with HSBC on Sovereign risk - 12 April
644	2004	14/03/2016	Unit D/1; Unit D/1; Unit D/1	European Association of Co-operative Banks	CRR/CRD IV review:-Outcome of COM exercise in 2015;Basel implementation:-Expectations of implementation of SA review;-Plans for transposition of revised Trading Book framework.NSFR and LR:-Expected process and timeline (e.g. consultation, industry hearing/meetings);Proportionality:-Ongoing workstreams and upcoming initiatives;TLAC implementation:-State of play and expected timeline-MREL RTS finalisation
645	2005	17/03/2016	Unit D/1	BANCO BILBAO VIZCAYA ARGENTARIA; BBVA	-exchange views on the Third Country Equivalence with regard to several countries BBVA is operating, e.g. Chili, Turkey, Colombia, Perú and Mexico-exchange views on the regulation on own funds - Part III and on capital on minority interests
646	2007	16/03/2016	Unit D/3; Unit D/3; Unit D/3	European Payment Institutions Federation	Payments
647	2008	13/04/2016	Unit E/3	Austrian Financial Market Authority (FMA); Federal Ministry for Europe, Integration and Foreign Affairs	- Macprudential Instruments for non-banks (insurance companies, funds) - ESRB Review - Overhaul of own funds requirements – relation between micro-, macroprudential capital requirements and MREL
648	2017	18/03/2016	Directorate B	Barclays; Barclays PLC	Cybersecurity
649	2018	06/04/2016	Directorate B	Marsh & McLennan Company	Cybersecurity
650	2019	17/03/2016	Directorate B; Unit C/2; Unit C/2	BNP Paribas Securities Services	Blockchain
651	2020	09/03/2016	Directorate B; Unit 01; Unit B/3; Unit D/3	Banco Santander	Digital transformation
652	2021	07/03/2016	Directorate B	Oliver Wyman	Cybersecurity and Fintech
653	2022	21/03/2016	Unit D/3; Unit D/3	European Investors' Association	Introduction of the European Investors' Association to unit D3.
654	2024	28/04/2016	Unit D/1	EU Büro der Wirtschaftskammer Österreich	XXX EU-Büro der Wirtschaftskammer Österreich Presse & Kommunikation XXX
655	2025	08/04/2016	Unit D/1; Unit D/1	AFME; Association for Financial Markets in Europe	Phone call with AFME
656	2027	05/04/2016	Unit D/3; Unit D/3; Unit D/3	EUROSMART	Payment Services Directive
657	2028	16/03/2016	BERRIGAN John; Unit D/2; Unit E/4	HSBC Holdings PLC	Meeting HSBC on TLAC
658	2029	17/02/2016	Unit E/4; Unit E/4	European Banking Federation	meeting with EBF on EDIS
659	2030	24/02/2016	Unit C/2; Unit C/2; Unit E/4	HSBC Holdings PLC	Meeting - HSBC on CCP resolution - 24 February
660	2031	29/02/2016	Unit C/2; Unit C/2; Unit E/4	European Association of Central Counterparty Clearing Houses	Meeting with EACH on CCP

661	2032	03/03/2016	Unit E/4; Unit E/4	santander	meeting with Santander on EDIS
662	2033	17/03/2016	Unit E/4; Unit E/4	BANCO BILBAO VIZCAYA ARGENTARIA	meeting with BBVA on EDIS
663	2034	18/03/2016	Unit E/4; Unit E/4	crédit agricole	meeting with credit Agricole on EDIS
664	2035	29/04/2016	Unit C/2	EURALIA	the - the review of European Market Infrastructure Regulation (EMIR) ; - EU and international initiatives related to the blockchain technology - The launch of T2S.
665	2036	17/03/2016	Unit B/3; Unit B/3	Fédération des Experts comptables Européens	NFR
666	2037	06/04/2016	BERRIGAN John; Unit D/1; Unit E/2; Unit E/4	Associazione Bancaria Italiana	Specifically, XXX (Regulatory Affairs in ABI), and myself, XXX (European Affairs) would like to meet you once again in Brussels in order to discuss our recently elaborated ideas on the Commission proposal to create a common European Deposit Insurance Scheme (EDIS) - which we still had not elaborated last time -, on the CMU Action Plan (particularly, issues concerning the revival of securitization), the position of the Italian Banking Association concerning the MifidII review, our recent position on how to expand the use of covered bonds, as well as the forthcoming review of the SME Supporting Factor (art.501 of the CRR) and the sovereign risk factor on banks' balance sheets.
667	2038	15/04/2016	BERRIGAN John; Unit D/1	ABN AMRO Bank N.V.	Relationship between the proposed changes in Basel regulations and the EU economy
668	2041	01/04/2016	Unit C/2; Unit C/2; Unit C/2	International Swaps and Derivatives Association	Margin RTS
669	2042	13/04/2016	Unit C/4	European Federation of Investors and Financial Services Users	Asset management policy issues
670	2043	27/04/2016	Unit D/4; Unit D/4	Verband der Privaten Krankenversicherung e.V.	catch-up current issues
671	2044	14/06/2016	Unit C/2	European Banking Federation	EPTF
672	2045	14/06/2016	Unit C/2	European Banking Federation	EPTF
673	2046	15/04/2016	Unit C/4; Unit C/4	Association Française des Professionnels des Titres; EURALIA	- AIFM- UCITS V- PRIIPs
674	2047	04/04/2016	NAVA Mario; Unit D/1; Unit D/1; Unit D/1; Unit D/1	ICAP; International Capital Market Association; Nomura International plc; SGCI; Unicredit	NSFR
675	2048	07/04/2016	Directorate B	Microsoft Corporation	Cloud computing and blockchain in financial services
676	2049	08/04/2016	BASSI Ugo; Unit B/1	Avisa Partners	EU Pilot 6783/14/MARKT
677	2050	14/04/2016	Unit B/2; Unit B/2	The Goldman Sachs Group, Inc.	Call for Evidence
678	2051	14/04/2016	Unit C/4; Unit C/4	AXA Investment Managers	- cross-border fund marketing issues- UCITS- PRIIPs implementation and application- AIFMD- CCPs- MiFID
679	2052	06/04/2016	Unit D/1; Unit D/2; Unit D/2; Unit D/2	Société Générale	Prudential topics (NSFR, FRBT), US related-issues and a follow-up to the publication of ECB annual report on supervisory activities 2015
680	2053	15/06/2016	Unit C/4	Gesamtverband der Deutschen Versicherungswirtschaft e.V.; Gesamtverband der Deutschen Versicherungswirtschaft e.V.	PRIIPs

681	2054	07/04/2016	Unit 01; Unit D/3	EDENRED; EDENRED	La lutte contre le financement du terrorisme
682	2055	07/04/2016	Unit C/4	Centre for European Policy Studies	Asset Management
683	2056	12/04/2016	Unit E/1; Unit E/1	HSBC Holdings PLC	XXX: HSBC meeting on April 12, 2 pm?Dear XXXI If it is convenient for you, I would be happy to meet you with my colleague XXX on April 12, at 2 pm in order to discuss the stylised potrfolio. I would also be happy to update you on the recent conversations that we had with the French Central Bank and with the French banks (ie the further studies that we are initiating). XXX
684	2057	19/04/2016	Unit B/2	Financial Future	Financial Future workshop on Cumulative Impact: Next Steps
685	2058	20/04/2016	Unit B/2	KPMG EMA	Call for Evidence
686	2059	11/05/2016	Unit B/2	Fédération bancaire française	Call for evidence
687	2060	11/05/2016	Unit B/2	CONSEIL DE COOPERATION ECONOMIQUE	Call for Evidence
688	2061	18/05/2016	Unit B/2	The Alternative Investment Management Association Limited	Call for evidence
689	2062	12/04/2016	Unit C/2; Unit C/2; Unit C/2; Unit C/2	Latham & Watkins LLP	EMIR review
690	2063	13/04/2016	Unit C/4	Better Finance	Asset Management- AIFs- PRIIPs
691	2064	14/04/2016	Unit C/4; Unit C/4	Associazione Bancaria Italiana	KID for PRIIPs
692	2065	15/04/2016	Unit C/4; Unit C/4	IMMFA; Institutional Money Market Funds Association	MMF Regulation at EU level
693	2066	18/04/2016	Unit C/4; Unit C/4	Association of British Insurers	PRIIPs Regulation, in particular the ESAs' Technical Standards on the Key Information Document
694	2067	12/04/2016	GUERSENT Olivier; Unit D/3	CONSEIL DE COOPERATION ECONOMIQUE	- Elimination of bottlenecks and regulatory burdens in the EU Financial sector - Action Plan on retail financial services
695	2068	11/04/2016	GUERSENT Olivier; Unit B/1	BUSINESSEUROPE	The issue of intra-EU Bilateral Investment Treaties (BITs).
696	2069	05/04/2016	GUERSENT Olivier; Unit D/3	Sodexo SA	- Travaux à niveau UE sur le financement du terrorisme en relation aux cartes prépayées (dont notamment révision de la Directive AML); - Evolution des nouveaux moyens de paiements, protection du consommateur et innovation digitale ; - Appel à candidature lancé par la DG FISMA afin de participer aux travaux du PSMGE + travaux du PSMGE ;
697	2071	03/05/2016	Unit D/3; Unit D/3; Unit D/3; Unit D/3	Visa Europe	PSD 2
698	2072	21/04/2016	Unit C/1; Unit C/1; Unit C/1	Bundesverband der Deutschen Industrie e.V.	Current state of play of CMU Progress of STS-securitizations, infrastructure and risk capital as well as the link between CMU and SMEsInterested as well in the results of the Call for evidence on EU regulatory framework for financial services Interested in the interplay between EFSI and CMU
699	2073	14/04/2016	Unit 02; Unit 02	Insurance Europe	The current insurance industry priorities and institutional affairs - Better regulations (working documents to share) - relations with stakeholders
700	2074	16/03/2016	Resolution Task Force; Resolution Task Force	Citigroup Inc.; Citigroup Inc.	Meeting with Citigroup
701	2075	19/04/2016	Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/3	Cicero Consulting Limited; The Wealth Management Association	- Introduction to the WMA - Prospectus Regulation - Review of the distribution and advice market under the CMU - Other legislative issues - MiFID implementation - Benchmarks - Short Selling Regulation review planned for 2016

702	2076	21/04/2016	Sector A/1/001	Society for Worldwide Interbank Financial Telecommunication	Informal meeting to discuss the scope of the FDS project and exchange views on standardisation
703	2077	18/04/2016	Directorate B; Unit C/2; Unit C/2; Unit C/2	Afore Consulting	block chain
704	2078	14/04/2016	Unit D/1; Unit D/1	The Goldman Sachs Group, Inc.	Martijn Vliegthart Government Affairs EMEA Goldman Sachs International
705	2080	18/04/2016	Unit D/1	Barclays; Barclays PLC	Damian Harland – formerly of the PRA and now at MD at Barclays in our Treasury function – is coming to Brussels on 18 April for some meetings on the prudential reform agenda. Damian mentioned to me that interacted with you in his former life and would very much like to get back in touch with his new hat on. Might you have time on 18 April for an exchange of views? I think the afternoon would work best for Damian if you are, in principle, willing to meet. Very best wishes and have a pleasant Easter, Cian Rice Director EU Government Relations Tel +32 (0)2 286 1145 Mobile +32 (0)476 355363 Email cian.rice@barclays.com Tel +44 (0)20 7116 2698 Mobile +44 (0)7557 086441 Rue de la Science 14, 1040 Brussels barclays.com
706	2081	26/04/2016	Unit C/1; Unit C/4; Unit C/4	TheCityUK	- CMU proposal published in the Commission's Action Plan in September 2015- cumulative impact of financial services - provide update on related projects they are working on, as well as on their work in the field of reforming the EU to deliver jobs and growth.
707	2083	26/04/2016	BASSI Ugo; Unit B/3; Unit B/3	Carbon Disclosure Project Europe	Non-financial reporting
708	2084	19/04/2016	Unit D/3; Unit D/3	Afore Consulting; European Payment Institutions Federation; VocaLink	Instant Payments and Green Paper on Retail Financials Services
709	2085	29/04/2016	Unit C/4; Unit C/4	EUROSIF A.I.S.B.L (EUROPEAN SUSTAINABLE INVESTMENT FORUM)	KID for PRIIPs - social and environmental aspects
710	2087	04/05/2016	Unit B/2; Unit B/2	Insurance Europe	Call for Evidence
711	2088	26/04/2016	Unit D/3; Unit D/3; Unit D/3	European Network of Credit Unions	Green paper on retail financial services
712	2090	02/05/2016	Unit D/3; Unit D/3	CFA Institute	Virtual currencies
713	2092	19/04/2016	Unit B/2; Unit B/2	Barclays PLC	Call for Evidence
714	2093	26/04/2016	Resolution Task Force	Commerzbank AG	Meeting re SRF contributions
715	2094	20/04/2016	Unit C/1; Unit C/1; Unit C/1; Unit C/3; Unit C/4; Unit D/4	European Federation of Investors and Financial Services Users	Discussion on the report published by Better Finance "Pension Savings - the Real Return"
716	2095	21/04/2016	Unit B/3; Unit B/3	Global Witness	NFR
717	2096	11/05/2016	BASSI Ugo; Unit C/1; Unit C/1; Unit C/2; Unit C/3; Unit C/4; Unit C/4; Unit C/4	Steptoe & Johnson LLP	- CMU state of play e.g. the securitisation package, prospectus, etc. - Prospects for the EMIR review - MiFID II/MiFIR state of play – quick fix and adoption of Level 2 measures - Any comment at this stage on AIFMD third country passport? - Will there be a covered bond framework? - Will there be a framework on loan origination by funds? - On-going files: Money Market Funds Regulation state of play
718	2098	26/04/2016	Unit C/4; Unit C/4	Morgan Stanley	MMF Regulation

719	2099	28/04/2016	Unit C/4	Commerzbank AG	- Current regulative themes in the sphere of Asset Management- Commission view on Basel Committee considerations on "Step-in risk"
720	2100	28/04/2016	Unit C/4; Unit C/4	European Federation of Employee Share Ownership	- ESO in European countries in 2015- CMU- transposition of AIFM + Prospectus Directives in France
721	2101	28/04/2016	Unit C/4; Unit C/4	CA:s Sångskola/ Singing Across Borders/Eva Christina Andersson	EuVECA - EuSEF
722	2102	27/04/2016	Unit C/4; Unit C/4; Unit C/4; Unit C/4	Finnish Innovation Fund Sitra; Finnish Innovation Fund Sitra	Impact investing
723	2104	07/06/2016	Unit C/1; Unit C/1; Unit C/1; Unit C/4	Prudential plc	Response of prudential to the consultation on CMU and securitisation
724	2106	25/04/2016	Unit D/1	European Network of Credit Unions	On behalf of the European Network of Credit Unions (ENCU) I write you to request a meeting on 26 or 27 April in order to discuss the potential outcomes of the Call for evidence: EU regulatory framework for financial services closed on 31 January. As you may know, the European Network of Credit Unions is engaged in an open dialogue with policymakers and other stakeholders to achieve better legislative and regulatory outcomes for credit unions and their members. In November 2014, we launched the European Parliament Interest Group on Credit Unions supported by 18 MEPs to discuss and raise awareness on credit unions' practices such as financial inclusion, access to payment, infrastructure, commercial practices and consumer protection such as financial education, and corporate governance. Given role as Deputy Head of Unit for Back regulation and supervision at DG FISMA, we hope you would agree on meeting with XXX of the World Council of Credit Unions (WOCCU) and a small delegation of national representatives of ENCU on 25 or 26 April 2016.
725	2110	28/04/2016	Unit D/1; Unit D/1; Unit D/1	Nationwide Building Society	Commission's work for CRD V and CRR 2 (FISMA ROOM SPA2 03/A007)
726	2111	27/04/2016	Unit C/4; Unit C/4	European Federation of Investors and Financial Services Users	Asset Management
727	2112	11/05/2016	GUERSENT Olivier; Unit B/4	Freshfields Bruckhaus Deringer LLP	next steps for the CRR ITS as well as the plans and challenges regarding our activities in Europe
728	2113	27/05/2016	GUERSENT Olivier; Unit 01	Fédération bancaire française	Piliar2 - MREL/TLAC
729	2116	26/04/2016	Unit 01; Unit 01; Unit B/3; Unit C/3; Unit E/1	Carbon Tracker; Inline Policy	- last weekend's EcoFin discussion about climate risk; - European Commission's work on the agenda, including follow-up to EcoFin and the ESRB report earlier this year; - relevance of the Capital Markets Union, especially the Prospectus Directive; - accounting issues.
730	2117	11/05/2016	Unit C/1; Unit C/1; Unit C/3	OENB	progress on CMU files
731	2120	22/04/2016	Unit 01; Unit 01; Unit 01; Unit 01	Prime Collateralised Securities (PCS) UK Limited	Securitisation
732	2121	23/06/2016	GUERSENT Olivier	ARICHE Conseils	Sujets UE/Suisse en général
733	2123	03/05/2016	Unit C/4; Unit C/4; Unit C/4	The Investment Association; The Investment Association	PRIIP KID RTS
734	2124	19/05/2016	Unit C/4	Association of International Life Offices; Steptoe & Johnson LLP	PRIIPS RTS

735	2125	23/05/2016	Unit B/2; Unit B/2; Unit B/2	CaixaBank, S.A.	REFIT
736	2126	26/04/2016	Unit B/3; Unit B/3	Carbon Disclosure Project Europe	NFR
737	2128	24/05/2016	Unit E/3; Unit E/3; Unit E/3	Associazione Bancaria Italiana	Due to the recent regulatory developments at both national and European level inside the banking industry, XXX and I would like to meet you once again in order to discuss the forthcoming priorities for ABI in terms of macroprudential policies. In particular, we would like to discuss the next steps towards the creation of a common European deposit insurance scheme (EDIS), the general outlook and stability of the Italian and European banking industry, as well as the difficult issue of banks' exposure to sovereign risk (RWA). In addition, we would be more than happy to update you also on the recent developments concerning the non-performing loans (NPLs) in the Italian banking sector, including the effective operability and functioning of the privately-funded "Fondo Atlante" for the restructuring of some Italian banks.
738	2129	27/05/2016	Unit D/1	British Chamber of Commerce in Belgium	They expect a 20 minute presentation on "Bank Regulation"
739	2130	20/05/2016	Unit C/2; Unit C/2; Unit C/2	The Alternative Investment Management Association Limited	EMIR Review
740	2131	11/05/2016	BERRIGAN John; Unit 01; Unit 01; Unit D/3; Unit D/4; Unit E/4; Unit E/4	ASB; Association Suisse des Banquiers; Association des Banquiers Privés Suisses; Banque Benhote and Cie SA; Credit Suisse Group AG; Schweizerische Bankiervereinigung; Steptoe & Johnson LLP; UBS Group AG	Meeting with the Association Suisse des Banquiers
741	2132	20/05/2016	Unit C/2; Unit C/2	Depository Trust & Clearing Corporation	EMIR state of play
742	2133	10/05/2016	Unit C/2	International Swaps and Derivatives Association	EMIR review, equivalence decisions, margins
743	2135	21/06/2016	GUERSENT Olivier	European Association of Long-Term Investors	CMU
744	2136	18/05/2016	Unit D/1	NRW Bank; NRW.BANK	Meeting with NRW Bank to discuss further measures of banking regulation / SSM
745	2137	08/06/2016	Unit D/1; Unit D/2	Nordea; Nordea Bank AB (publ)	Meeting regarding FRTB with Tim Farrar / Head of Public Affairs - Nordea Wholesale Banking
746	2141	19/05/2016	Unit C/4	European Federation of Employee Share Ownership	Employee share ownership
747	2142	20/05/2016	Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/3	The Alternative Investment Management Association Limited	MiFID implementation, specifically packaged transactions and the scope of MiFID2 for third-country firms accessing EU venues via DEA, and industry experience of SSR.
748	2143	19/05/2016	Unit C/4	PwCIL	Asset Management
749	2144	10/05/2016	Unit B/3; Unit B/3	BANCO BILBAO VIZCAYA ARGENTARIA	IFRS 9, IFRS 16, Differences in the accounting treatment of software between IFRS and US GAAP

750	2145	23/05/2016	Unit 01; Unit 02; Unit C/1	Fédération Française des Sociétés d'Assurances	Meeting with FFSA on ESAs
751	2146	15/06/2016	Unit B/3; Unit B/3; Unit B/3	CSR Europe, The Business Network for Corporate Social Responsibility	NFR
752	2147	13/05/2016	Unit D/3; Unit D/3; Unit D/3	FIDO Alliance; The Chertoff Group	Online financial transactions
753	2149	11/05/2016	Unit B/4; Unit B/4; Unit B/4	Moody's Shared Services UK Ltd.	CRAs
754	2150	21/06/2016	Unit B/3	Aviva Plc	NFR
755	2151	13/05/2016	Unit B/4; Unit B/4	Audit Analytics; Ernst & Young Europe	Short presentation of Audit Analytics
756	2152	18/05/2016	Unit D/3; Unit D/3; Unit D/3	The Wealth Management Association	Green Paper on Retail Financial services
757	2153	24/05/2016	Unit C/2; Unit C/2; Unit C/2; Unit C/2	HSBC Holdings PLC	markets issues including, cross border issues, margin for uncleared derivatives, as well as the EMIR too.
758	2154	18/05/2016	Unit C/4; Unit C/4	BlackRock; BlackRock	MMFs
759	2156	31/05/2016	Unit C/2; Unit C/2; Unit C/2	Capital Group; Kreab	To discuss the current issues on Capital Group's regulatory agenda, chief among them the European Market Infrastructure Regulation; the status of single-sided reporting, the definition of foreign exchange derivative transactions, as well as CCP Recovery and Resolution are all areas of focus for the firm.
760	2157	11/05/2016	BERRIGAN John; Unit 01; Unit 01; Unit D/3; Unit D/4; Unit E/4; Unit E/4	ASB; Association Suisse des Banquiers; Association des Banquiers Privés Suisses; Banque Benhote and Cie SA; Credit Suisse Group AG; Schweizerische Bankiervereinigung; Steptoe & Johnson LLP; UBS Group AG	Meeting with the Association Suisse des Banquiers - CMU state of play e.g. the securitisation package, prospectus, etc. - Prospects for the EMIR review - MiFID II/MiFIR state of play – quick fix and adoption of Level 2 measures - Any comment at this stage on AIFMD third country passport? - Will there be a covered bond framework? - Will there be a framework on loan origination by funds? - On-going files: Money Market Funds Regulation state of play
761	2158	18/05/2016	Unit C/4	European Investment Fund; Global Steering Group	Social Impact Investing
762	2159	20/05/2016	Unit C/4; Unit C/4	Oliver Wyman	Social Impact
763	2160	20/05/2016	Unit C/4; Unit C/4	AIMA; The Alternative Investment Management Association Limited	- AIFMD Review- third-country passports- loan funds
764	2161	25/05/2016	Unit C/1	CFA Institute	Is there a place for industry-developed standards and soft regulation? What is the right balance between these differing sets of rules? How do regulators treat soft regulations when inspecting firms?
765	2162	13/05/2016	Unit B/1; Unit B/1; Unit C/1; Unit C/1; Unit C/2	Fédération des Experts comptables Européens	Withholding Tax in CMU context
766	2164	28/04/2016	Unit 01; Unit 01	Hill & Knowlton International Belgium	Meeting with Trafigura on RU sanctions
767	2165	18/05/2016	Unit D/4; Unit D/4	ATP	discussion with Mr Nikolaj Warming Larsen, Director of Partnership and Research Department at ATP - one of the largest pension funds in Europe.

768	2166	20/05/2016	Unit D/4; Unit D/4; Unit D/4; Unit D/4	Allianz SE	- Pan-Europ. Pension Products - EIOPA UFR Review / Stress Test - IAS developments: Implications MetLife decision on GSII designation and further development ICS - S II implementation in Europe (unlevel playing field) und outlook S II review 2018
769	2167	25/05/2016	Unit C/2; Unit C/2; Unit C/2	European Federation for Energy Traders	EMIR review
770	2168	18/05/2016	Unit D/4	AXA; BNP PARIBAS; COVEA; Fédération Française des Sociétés d'Assurances; Groupama; Groupement des entreprises mutuelles d'assurance; SCOR; Société Générale	Roundtable of French insurers on current EU policies.
771	2169	18/05/2016	BERRIGAN John; Unit E/2	Banco Popular Español	Meeting with Banco Popular Espanol
772	2170	19/05/2016	Unit D/4; Unit D/4	Universities Superannuation Scheme Ltd	We also remain concerned at some continuing variances and obstacles within the EU single market for financial services, such as in terms of shareholder rights. We also have a strong interest in responsible and sustainable investment issues and governance, environmental and social factors. USS has a particular interest in EU policy developments.
773	2171	25/05/2016	Unit D/1	Österreichische Nationalbank	Meeting Österreichische Nationalbank und EZB
774	2172	10/06/2016	Unit D/3; Unit D/3; Unit D/3	Isabel NV/SA; National Bank of Belgium	Payment Services Directive
775	2174	18/05/2016	BERRIGAN John; Unit C/3; Unit C/4	FTI Consulting Belgium; Schroders Asset Management	Introductory meeting
776	2175	26/05/2016	Unit B/3; Unit B/3	Conservation International Europe	NFR
777	2176	13/05/2016	BERRIGAN John; Unit C/1; Unit E/2	The World Bank Group	Meeting with Ms XXX to present her work and possible collaborations.
778	2177	24/05/2016	Unit D/1	Deloitte; Deloitte LLP	Hier nun die Namen der Deloitte Kollegen, die am naechsten Dienstag um 11:30 Uhr dazukommen. Ausser mir sind dabei: - Daniel XXX XXX XXX. Und hier unser Vorschlag fuer die Agenda: - Tour d'horizon of Basel documents up for transposition in the EU with a focus on the FRTB and its application to smaller credit institutions. - Other pending/upcoming regulatory initiatives in your remit incl. in particular interaction of the European Commission with the SSM regarding national discretions and legislative changes in relation to SREP/ICAAP. - Instruments and timelines.
779	2178	13/05/2016	BERRIGAN John; Unit 01	Standard Chartered Bank	Meeting regarding RMRD/TTIP.
780	2180	25/05/2016	Unit 01; Unit 01	Associazione Bancaria Italiana	Meeting with ABI (Associazione Bancaria Italiana)
781	2181	20/05/2016	BERRIGAN John; Unit E/1; Unit E/1	Japan Center for International Finance	Meeting to discuss general topics (such as general assessment of Euro area banks, impact of negative interest rates on banks' profitability, ...)
782	2182	10/06/2016	Unit B/3; Unit B/3; Unit B/3	European Confederation of Institutes of Internal Auditing	NFR
783	2185	25/05/2016	Unit C/4	Union Asset Management Holding AG	Regulatorischen Themen aus Asset Management

784	2186	26/05/2016	Unit D/4; Unit D/4; Unit D/4	, International and Ibero American Foundation for Administration and Public Policies (FIIAPP); Head of Department for regulation and licensing; Insurance Supervision Agency; Ministry of Finance; Spanish Ministry of Economy and Competitiveness; Spanish Ministry of foreign Affairs	from the Spanish Ministry going through a twinning project with the former Yugoslav Republic of Macedonia on further harmonization with EU in the field of insurance.As part of the activities of the project a Macedonian delegation is going to visit Brussels next week. The composition of the delegation will be: - Two members of the Macedonian Ministry of Finance (insurance regulation) - Two members of the Macedonian Insurance SupervisorThe Spanish PermRep has organised them a visit to the Council and they have asked me if we could hold a meeting to give them a general perspective on what we do in the Commission (focused only on insurance).
785	2187	08/06/2016	Unit D/4; Unit D/4	Bundesverband Öffentlicher Banken Deutschlands; European Association of Public Banks and Funding agencies AISBL	The EAPB is strongly supporting the creation of a Capital Markets Union (CMU) and therefore, also very interested in the ongoing efforts to incentivize investments of insurance companies into certain asset classes. In this context, we would like to point out that there might be some inconsistencies in the current capital framework of the Solvency II-Directive which should be tackled. To be specific, we think that certain exposures to promotional banks are put at a disadvantage by being assigned with risk weights which in our view don't correspond with the actual risks. As promotional banks play an important role in the financing of the economy and thus, also in the context of the CMU, we would suggest certain amendments of the current framework.
786	2189	08/06/2016	Unit D/4; Unit D/4	Financial Services Group	Solvency 2 and insurance issues
787	2190	25/05/2016	Unit C/4	Managed Funds Association	Ongoing European initiatives on financial services reform
788	2191	24/05/2016	Unit C/4	Managed Funds Association	Financial services
789	2192	25/05/2016	Unit C/4	FTI Consulting Belgium; Schrodgers plc	- PRIIPS legislation- role of asset management in light of the CMU
790	2194	23/05/2016	GUERSENT Olivier; Unit 01	Lufthansa Group	MiFID, EMIR
791	2196	25/05/2016	Unit B/3	Kreab	CBCR
792	2197	24/05/2016	Unit C/2	Financial Future	EMIR review
793	2198	08/06/2016	Unit C/2; Unit C/2; Unit C/2	Afore Consulting	The European Post-Trade Forum and the wider collateral issues (the old Securities Law Legislation) but are also happy to cover EMIR2.
794	2199	25/05/2016	Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/3	BP p.l.c.; DONG Energy A/S; Gazprom; RWE AG	RTS 20
795	2200	27/05/2016	Unit D/1; Unit D/1	Bundesverband Öffentlicher Banken Deutschlands; VÖB	Gesprächsanfrage: Leverage Ratio (bevorstehender Legislativvorschlag) // Verband öffentlicher Banken (VÖB)
796	2201	24/05/2016	Unit C/4; Unit C/4	HSBC Holdings PLC	PRIIPs
797	2202	01/06/2016	Unit D/3	European Justice Forum	Retail Green paper and Alternative Dispute Resolution within the EU
798	2204	26/05/2016	Unit C/2; Unit C/2; Unit D/1; Unit D/2	Euroclear; Euroclear SA/NV	NSFR - Mtg with Euroclear
799	2205	26/05/2016	Unit D/1; Unit D/1; Unit D/2	European Mortgage Federation - European Covered Bond Council; Hypo org	ECBC-EMF 24/5

800	2206	10/06/2016	NAVA Mario; Unit D/1	Association for Financial Markets in Europe	Roundtable with AFME
801	2207	03/06/2016	Unit C/1; Unit D/4; Unit D/4	Vanguard	Vanguard is present in several European countries, and is looking to expand its pensions-related activities. Mr Simmons is a Principal in Vanguard's international legal team, working on international business and regulatory affairs to shape the business's retirement savings policies and initiatives.
802	2209	01/06/2016	BASSI Ugo; Unit C/1; Unit C/1	BNY Mellone; FTI Consulting Belgium	Capital Markets, Call for Evidence; asset segregation, CMU
803	2210	22/06/2016	Unit D/4; Unit D/4	Association for Financial Markets in Europe; International Capital Market Association; Mandg; The Royal Bank of Scotland	- The treatment of infrastructure corporates are an important topic, since corporate form infrastructure investments represent four times the value of project finance form transactions (Moody's, in 2012-14). - We recommend the extension of the same capital treatment for infrastructure projects to infrastructure corporates. - For infrastructure corporates that do not fulfill the definition and qualifying criteria, but that do, based on data, exhibit lower risk than other corporates, the WG believes that EIOPA's analysis on the wide infrastructure spectrum would support follow-up work on their recalibration. - In its response, we have provided EIOPA with significant new data of debt and equity corporate infrastructure transactions which could be used to complement EIOPA's analysis. - With regards to the definition of an infrastructure corporate, the WG strongly believes that "vast" should be replaced by "substantial" in the context of the percentage of underlying corporate cash flows that must be derived from owning, financing, developing or operating infrastructure assets. - Finally, the WG supports Option 2 in terms of security package, which is consistent with market practices in many jurisdictions, given differences in legal frameworks applicable to security, and the relevant costs and benefits.
804	2212	02/06/2016	Unit C/2	Société Générale; G&N; GBIS; Société Générale	We would be happy to namely share thoughts on (i) the implementation timeline of the margin rules and transitional arrangement and (ii) the way cash collateral collected as IM should be held.
805	2220	23/06/2016	GUERSENT Olivier	Crédit Agricole S.A.	travaux en cours au niveau du Comité de Bâle.
806	2225	18/05/2016	Unit B/4; Unit C/2	Ernst & Young Europe	Implementation of the new EU audit rules
807	2227	31/05/2016	BERRIGAN John; Unit 01; Unit C/3	INTERNATIONAL ORGANIZATION OF SECURITIES COMMISSIONS	Introductory meeting
808	2229	31/05/2016	Unit D/3; Unit D/3; Unit D/3	Barclays PLC	digital identities
809	2230	02/06/2016	Unit D/1	AFME; Association for Financial Markets in Europe	Meeting with AFME staff(AFME prudential regulation team)
810	2233	14/06/2016	Unit D/4	E3G; ShareAction (FairShare Educational Foundation)	IORPS II Directive
811	2234	15/06/2016	BASSI Ugo; Unit 01; Unit C/1; Unit C/2; Unit C/2; Unit E/4	London Stock Exchange Group; London Stock Exchange Group	Meeting regarding CMU, Recovery & Resolution for CCPs and the broader EU-US dialogue in this respect. Opportunity to hear Mr. Rolet's views on the proposed merger between LSEG and Deutsche Boerse.
812	2235	31/05/2016	Unit D/1; Unit D/1	Fachverband der Raiffeisenbanken; Raiffeisen Zentralbank Österreich AG	Meeting XXX vom Fachverband der Raiffeisenbanken

813	2237	03/06/2016	Unit D/4	Direkt News Agency	1) IORP2 and beyond: The current state of play (the dialogue, etc.) and the future. The debate around IORP2 showed little appetite for capital requirements, although Commissioner Barnier said in 2014 that the Commission would come back to it in the future. EIOPA believed that a holistic balance sheet could be a way to catch national differences.2) A particular Swedish interest is if the Swedish government can continue to apply occupational pensions rules for occupational pensions schemes run by Swedish life insurance companies, or if the option ends in 2021?3) Pan-European Pensions Products – how is the project coming along?4) Life-insurance – how to stimulate long-term investment to promote growth (infrastructure projects, etc.). Will capital requirements be lowered?5) The Ultimate Forward Rate – the consultations during 2016 for a (possible?) revision.
814	2238	08/06/2016	Unit C/4; Unit C/4	VAIOE	AIFs
815	2242	14/06/2016	Unit 01	Australian Securitisation Forum	securitisation
816	2243	02/06/2016	Unit C/1; Unit C/1; Unit C/1	SME Finance Forum	Presentation of the activities of the SME Finance Forum in the area of SME financing
817	2244	25/04/2016	Unit 01	Intesa Sanpaolo	Request for clarifications-STS Securitisation
818	2245	26/05/2016	Unit C/1; Unit C/1; Unit C/3; Unit D/4	CFA Institute	Seminar organised by the CFA Institute but requested by DG FISMA in order to better understand the technicalities of measuring the Investment performance by the CFA
819	2246	19/05/2016	Unit 01	Securities Industry and Financial Markets Association	- US/EU FMRD - TTIP/financial services discussion
820	2247	31/05/2016	Unit C/2	QED	EMIR review
821	2248	13/06/2016	Unit D/4; Unit D/4	PRI UNEP; Principles for Responsible Investment	Please find attached a letter regarding the revision of the Institutions for Occupational Retirement Provision (IORP) DirectiveWe don't propose a formal agenda, but would like to discuss our recent letter to Ms. Berger regarding the inclusion of ESG issues in the IORP Directive, and also provide a brief summary of our ongoing work on fiduciary duties of pension funds.
822	2249	10/06/2016	Unit C/1; Unit C/1	Confederation of Danish Enterprise; Confederation of Danish enterprises; Crowdfunding Association	Discussion on the new report on Crowdfunding
823	2250	30/06/2016	Unit B/3; Unit B/3; Unit B/3	AXA	NFR
824	2251	14/06/2016	Unit B/2; Unit C/2; Unit C/2; Unit C/2; Unit C/2; Unit C/2	Depository Trust & Clearing Corporation	TR data
825	2252	09/06/2016	Unit D/3; Unit D/3	BAFT	financial services and anti-money laundering compliance
826	2253	02/06/2016	Unit C/2	Deutsche Börse AG	The role of financial markets infrastructure in the context of the CMU - and how CSDs, in particular, can contribute to achieving the objectives of this important initiative.
827	2254	02/06/2016	Unit C/4	Cicero Group	Review of the cross-border distribution of investment funds
828	2255	15/06/2016	Unit D/1; Unit D/1	Bundesverband Öffentlicher Banken Deutschlands; L-Bank; LfA Förderbank Bayern	Meeting Förderinstitute - LfA - Förderbank Bayern etc.

829	2256	22/06/2016	Unit B/4; Unit C/1; Unit C/1; Unit C/1; Unit D/4; Unit D/4	Invest Europe - the voice of Private Capital; Montana Capital Partners; Rubato Associates; Talanx	PE and Solvency II - discussion on the prudential treatment of insurance companies' exposures to private equity under Solvency II
830	2259	10/06/2016	BERRIGAN John; Unit 01; Unit C/1; Unit C/1	KfW Bankengruppe	Meeting Mr Berrigan / XXX
831	2261	27/06/2016	Unit B/3	BUSINESSEUROPE	NFR
832	2265	31/05/2016	Unit D/3; Unit D/3; Unit D/3	CRIF SPA	Retail Green Paper, Mortgage Credit Directive
833	2266	23/06/2016	BASSI Ugo; Unit C/2; Unit C/3	Citadel; FTI Consulting Belgium	MIFID II reform - EMIR - CCP Equivalence
834	2267	08/06/2016	Unit C/4; Unit C/4	Institutional Limited Partners Association	- passporting system for non-EU jurisdictions- AIFMD review- private equity funds within the CMU plan
835	2268	09/06/2016	Unit D/4; Unit D/4; Unit D/4; Unit D/4	Social Affairs & Employment	IORP2 (XXX) Eu nl.mission.org
836	2269	14/06/2016	Unit D/4; Unit D/4	ShareAction (FairShare Educational Foundation)	Council members to support the inclusion of amendments regarding environmental, social and governance risks.
837	2272	20/06/2016	BASSI Ugo; Unit 01; Unit C/2; Unit C/2; Unit C/3	Swiss Finance Council; Swiss Finance Council	Present the SFC Discussion Paper on attracting international investors and in particular private investors in the context of CMU. Present the enhanced approach to equivalence determination for 3rd countries
838	2273	09/06/2016	BASSI Ugo; Unit C/3	Cos&Co European Law and Advocacy Advisers; MHFI; Platts; S&P Dow Jones Indices	Benchmarks
839	2274	08/06/2016	Unit 01; Unit 01	Swiss Finance Council	Meeting request -XXX
840	2275	15/06/2016	Unit D/3; Unit D/3; Unit D/3; Unit D/3	Bundesverband deutscher Banken e.V.	The implementation of PSD2
841	2276	10/06/2016	Unit D/4; Unit D/4	AEGON; ALLIANZ; AXA; Aviva Plc; Prudential plc	The EGSSI EG would be very pleased to meet with you to get your views on the European role in the framework of international financial, regulatory institutions and bodies, in particular IAIS and FSB. The Industry believes that there is a need of a more formal governance and more transparency at European level to ensure that European representatives positioning to the international discussions, in particular at IAIS level, are consistent with European political decisions on the prudential framework.
842	2277	16/06/2016	Unit D/4; Unit D/4; Unit D/4; Unit D/4	Moody's Shared Services UK Ltd.	- Next steps on Solvency II, including cross-border harmonisation and regulatory colleges;- Investment opportunities, including infrastructure;- The interplay between Solvency II, and the rules for systemically important insurers.
843	2278	16/06/2016	BASSI Ugo; Unit C/1; Unit C/1; Unit C/1; Unit C/3	Association of German Public Banks; Bundesverband Öffentlicher Banken Deutschlands	Capital Markets Union / MIFIDAs regards MiFID, we would like to put focus on the application to promotional banks, comprising contemplating the mission of this kind of banks, and the possible perspectives for the future. With a view at CMU, we would be eager to consider following initiatives: the Prospectus regulation, in particular the possibility to choose the authority of approval Securitisation (Asset Backed Commercial Papers) Private Placement (a brief circumscription of the Schuldscheindarlehen proposed by our association) Infrastructure investments of banks
844	2279	26/05/2016	Unit B/1; Unit B/1	Deutsche Telekom	The current infringement 2009/2087 concerning the special rights that the Greek state

845	2280	23/06/2016	BASSI Ugo; Unit C/1; Unit C/2; Unit C/3	BP Treasury; BP p.l.c.	- The Capital Markets Union and the near term and long term issues as they affect BP and our ability to invest in the EU - The significant uncertainty and resulting risks given the status of some of the key rules of MIFID II for commodity firms - The ongoing "EMIR Review" for ensuring the rules are applied proportionately in respect of the hedging of corporate funding activities
846	2283	08/04/2016	Unit E/4; Unit E/4; Unit E/4; Unit E/4	Association des Banques et Banquiers, Luxembourg	meeting- Luxemburgish Banking Association on EDIS, TLAC
847	2284	26/04/2016	Unit E/4; Unit E/4	CFTC	CCPs
848	2285	17/05/2016	Unit E/4	HDA	BRRD
849	2288	10/06/2016	Resolution Task Force; Resolution Task Force; Unit E/4	Bundesverband der Deutschen Volksbanken und Raiffeisenbanken	Commission report on the Risk Adjustment of Bank Contributions to the Resolution Financial Arrangements
850	2289	09/06/2016	Unit D/1; Unit D/2	BNPP; DB; European Banking Federation; ING; UniCr	Conf Call NSFR with EBF 9/6
851	2290	20/06/2016	Unit C/4; Unit C/4	Deutsche Bank AG, Filiale London	MMFs Regulation
852	2291	10/06/2016	BERRIGAN John; Unit E/1	Morgan Stanley	tbc
853	2292	16/06/2016	Directorate B	Bundesverband deutscher Banken e.V.	FINTECH
854	2293	14/06/2016	Unit D/3; Unit D/3; Unit D/3; Unit D/3	Visa Europe	ATM fees
855	2294	20/06/2016	Unit C/1; Unit C/1	Fleishman Europe; Fleishman Hillard; Tradeweb	Ongoing Corporate Bond Market Review
856	2295	22/06/2016	Unit C/1; Unit C/1; Unit C/1	Assolombarda; Osborne Clarke	Discussion on Crowdfunding and AP actions for SME's access to finance
857	2296	14/06/2016	Unit D/4	Swiss Re Ltd.	Climate adaptation and natural disaster insurance
858	2298	21/06/2016	Unit B/3; Unit B/3; Unit B/3	Climate Disclosure Standards Board	NFR
859	2300	15/06/2016	Unit D/1; Unit D/1	BDL	Meeting XXX - BDL Hauptgeschäftsführer
860	2301	21/06/2016	Directorate B; Unit 01; Unit B/2	GFMA; Global Financial Markets Association; SIFMA	cybersecurity
861	2303	23/06/2016	Unit C/1; Unit C/1	Afore Consulting	Discussion on the work of the Unit and especially on where the industry could help further stimulate the CMU project Particular focus: Private Placements Corporate bonds (the expert group) and the link to wider Green Finance Crowd Financing and more generally the role of technology and RegTech to stimulate CMU The ECOFIN Conclusions on a possible Chapter 11 approach
862	2305	17/06/2016	Unit C/1; Unit C/1	UniCredit	Discussion CMU files - to be completed
863	2306	22/06/2016	Unit 01	Euroclear SA/NV	Meeting with Euroclear on Russian Federation Bond issuance
864	2308	21/06/2016	Unit B/3; Unit B/3	London Stock Exchange Group	NFR
865	2309	21/06/2016	Unit B/3; Unit B/3	London Stock Exchange Group	NFR
866	2310	14/06/2016	BASSI Ugo; Unit 01; Unit 01; Unit C/1; Unit D/4	AVIVA; Aviva Plc	sustainable investment / green finance to discuss a few ideas for how the Commission might be able to take this agenda forward as part of its next steps on the CMU?
867	2311	24/06/2016	Unit D/4; Unit D/4; Unit D/4	AFAMA; European Fund and Asset Management Association	enquête sur le PEPP auprès de nos membres.

868	2312	09/06/2016	Unit B/3; Unit C/1; Unit C/1	Fédération des Experts comptables Européens	CMU, SME reporting, SME accounting standards, Prospectus Regulation proposal
869	2314	15/06/2016	Unit B/4; Unit C/2	Mazars	Short discussion on the implications of the entry into application of the new EU audit rules
870	2315	21/06/2016	Unit C/4	YDRENAS COMMUNICATIONS AB	PRIIPS RTS
871	2316	20/06/2016	Unit B/1; Unit B/1	Kristian; WindEurope	On 20.06.2016 we met XXX and XXX of WindEurope to discuss investment protection issues. The meeting took place on their request.
872	2324	16/06/2016	Unit C/4; Unit C/4	BVR; European Association of Co-operative Banks; Rabobank	PRIIPs
873	2329	22/06/2016	Unit C/3; Unit C/3; Unit C/3; Unit C/3; Unit C/3	Citadel LLC; FTI Consulting Belgium	·EU-US Equivalence for Trading & Transparency Regimes·Package Transactions·Trading Obligation·Non-Discriminatory Access:
874	2331	22/06/2016	Unit E/2; Unit E/3	Realkreditaadet (Association of Danish Mortgage Banks)	State of play of the Danish mortgage bank sector
875	2336	28/06/2016	Unit D/2; Unit D/2; Unit D/2; Unit D/2; Unit D/4	Gesamtverband der Deutschen Versicherungswirtschaft e.V.	FICOD
876	2337	16/06/2016	Unit D/1	Commentum; Sparda Bank; Verband der Sparda-Banken e.V.	Meeting with XXX Sparda-Banken e.V.Mail: XXX
877	2339	28/06/2016	Unit E/4; Unit E/4	Gesamtverband der Deutschen Versicherungswirtschaft e.V.	CCPs
878	2341	14/06/2016	Unit E/4; Unit E/4	bdb	EDIS
879	2342	15/06/2016	Unit E/4; Unit E/4	International Chamber of Commerce	BRRD - article 55
880	2343	30/06/2016	Unit E/4; Unit E/4; Unit E/4	Depository Trust & Clearing Corporation	CCP resolution
881	2350	27/06/2016	Unit B/1; Unit C/1; Unit C/2	European Banking Federation	Discussion on withholding tax relief procedures in the context of CMU
882	2357	28/06/2016	Unit C/3; Unit C/3; Unit C/3	Association of National Numbering Agencies	Prospectus Regulation Proposal
883	2361	17/06/2016	Unit B/1; Unit B/1; Unit E/2	Związek Banków Polskich	FX loans
884	2362	21/06/2016	Directorate E; Unit B/1; Unit E/2	UniCredit	FX loan in Croatia
885	2374	16/06/2016	Unit C/4; Unit C/4	Moody's Investor Services	MMFs